



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/04/2010**

Company Name: **WIGGINS TEAPE PENSIONS LIMITED**

Company Number: **00968654**

Date of this return: **02/02/2010**

SIC codes: **7499**
9305

Company Type: **Private company limited by shares**

Situation of Registered Office: **OCEANA HOUSE 39-49 COMMERCIAL ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 1GA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BONDLAW SECRETARIES LIMITED**

Registered or principal address: **39-49 COMMERCIAL ROAD
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO15 1GA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2118527**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID GRANT**

Surname: **HARGRAVE**

Former names:

Service Address: **TRENCH HILL
PAINSWICK
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 6TZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/04/1951** *Nationality:* **BRITISH**

Occupation: **ACTUARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR KEITH ARTHUR**
Surname: **TAYLOR**
Former names:
Service Address: **32 KOWBORNE**
 MELKSHAM
 WILTSHIRE
 UNITED KINGDOM
 SN12 7OZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/02/1958** *Nationality:* **BRITISH**
Occupation: **PENSIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	ONE VOTE FOR EACH SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

3 ORDINARY Shares held as at 02/02/2010

Name: **SEQUANA CAPITAL UK LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.