



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2011**

XNA7OU7Q

Company Name: **GUARDIAN PENSIONS MANAGEMENT LIMITED**

Company Number: **00985480**

Date of this return: **23/04/2011**

SIC codes: **6602**

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

Situation of Registered Office: **BALLAM ROAD
LYTHAM ST. ANNES
LANCASHIRE
FY8 4JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES KENNETH**

Surname: **MACKENZIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CLARE**

Surname: **BOUSFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1968** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR PATRICK NIGEL CHRISTOPHER**

Surname: **GALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHARLES MARTIN**

Surname: **GARTHWAITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/06/1965**

Nationality: **BRITISH**

Occupation: **CHIEF RISK OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **ADRIAN THOMAS**

Surname: **GRACE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/05/1963** Nationality: **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 5

Type: **Person**
Full forename(s): **ERIK**

Surname: **LAGENDIJK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **06/09/1960** Nationality: **DUTCH**

Occupation: **GENERAL COUNSEL**

Company Director **6**

Type: **Person**
Full forename(s): **JAN JARICH**

Surname: **NOOITGEDAGT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **17/07/1953** *Nationality:* **DUTCH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **7**

Type: **Person**
Full forename(s): **DAVID VICTOR**

Surname: **PAIGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **PATRICK**

Surname: **PEUGEOT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **03/08/1937** *Nationality:* **FRENCH**
Occupation: **CHAIRMAN NON EXECUTIVE LIFE**
ASSURANCE

Company Director 9

Type: **Person**
Full forename(s): **MR WILLIAM MERVYN FREW CAREY**

Surname: **SHANNON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **10**

Type: **Person**
Full forename(s): **MICHAEL RALPH**

Surname: **TUOHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **16/03/1942** *Nationality:* **BRITISH**

Occupation: **FORMER MANAGING DIRECTOR**
 CONSULTANT

Company Director **11**

Type: **Person**
Full forename(s): **MR MAXWELL COLIN BERNARD**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/08/1949** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22713930
		<i>Aggregate nominal value</i>	22713930
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. THERE ARE NO OTHER SPECIFIC VOTING OR DIVIDEND RIGHTS. IN TERMS OF DISTRIBUTION RIGHTS, IF THE COMPANY IS WOUND UP, A LIQUIDATOR WITH THE SANCTION OF A SPECIAL RESOLUTION, CAN DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR PART OF THE ASSETS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22713930
		<i>Total aggregate nominal value</i>	22713930

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 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 : **22713930 ORDINARY shares held as at 2011-04-23**
Name: **AEGON UK PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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