



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGSSRKHP

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*Company Name:* **THE NATIONAL ASSOCIATION OF PENSION FUNDS LIMITED**

*Company Number:* **01130269**

*Date of this return:* **01/06/2010**

*SIC codes:* **9112**

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

*Situation of Registered Office:* **CHEAPSIDE HOUSE  
138 CHEAPSIDE  
LONDON  
EC2V 6AE**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JOHN**  
*Surname:*                         **GOULD**  
*Former names:*  
*Service Address:*                **14 HOMESTEAD ROAD**  
   **ORPINGTON**  
   **KENT**  
   **BR6 6HW**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **RUTH JANICE**  
*Surname:*                         **GOLDMAN**  
*Former names:*  
*Service Address:*                **ONE SILK STREET**  
   **LONDON**  
   **EC2Y 8HQ**

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

*Date of Birth:*    **16/07/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **CHRISTOPHER JOHN**  
*Surname:*                        **HITCHEN**  
*Former names:*  
*Service Address:*              **CHURCH HILL FARMHOUSE**  
   **2 GRANBOROUGH ROAD**  
   **NORTH MARSTON**  
   **BUCKINGHAMSHIRE**  
   **MK18 3PN**

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

*Date of Birth:*   **21/05/1965**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR KEITH**  
*Surname:*                        **HOLLENDER**  
*Former names:*  
*Service Address:*              **4 ALVANLEY GARDENS**  
   **LONDON**  
   **NW6 1JD**

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

*Date of Birth:*   **28/10/1947**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MARK**  
*Surname:*                        **HYDE HARRISON**  
*Former names:*  
*Service Address:*              **CHEAPSIDE HOUSE 138 CHEAPSIDE  
LONDON  
EC2V 6AE**

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

*Date of Birth:*   **14/03/1966**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **ARNO**  
*Surname:*                        **KITTS**  
*Former names:*  
*Service Address:*              **THE OLD VICARAGE  
VICARAGE LANE  
SWANMORE  
HAMPSHIRE  
SO32 2QT**

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

*Date of Birth:*   **28/02/1963**                      *Nationality:*   **BRITISH**  
*Occupation:*    **INVESTMENT MANAGER**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MR STEPHEN WALTER**  
*Surname:*                      **KOBER**  
*Former names:*  
*Service Address:*              **17 WHIRLOW PARK ROAD**  
   **SHEFFIELD**  
   **SOUTH YORKSHIRE**  
   **S11 9NN**

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

*Date of Birth:*   **04/09/1949**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **RAYMOND JOHN**  
*Surname:*                      **MARTIN**  
*Former names:*  
*Service Address:*              **138 CHEAPSIDE**  
   **NAPF LTD**  
   **LONDON**  
   **EC2V 6AE**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **11/11/1961**                      *Nationality:*   **BRITISH**  
*Occupation:*    **PENSIONS DIRECTOR**

*Company Director*      **8**

*Type:*                              **Person**  
*Full forename(s):*              **JOY**  
*Surname:*                        **MOORE**  
*Former names:*  
*Service Address:*              **ASH GROVE  
EARLSWOOD  
MONMOUTHSHIRE  
NP16 6AS**

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

*Date of Birth:*   **19/01/1958**                              *Nationality:*   **BRITISH**  
*Occupation:*    **HEAD OF PENSIONS**

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*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **MR NIGEL**  
*Surname:*                        **PEAPLE**  
*Former names:*  
*Service Address:*              **FLAT 32 OAKDALE  
6 WESTGATE ROAD  
BECKENHAM  
KENT  
BR3 5DY**

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

*Date of Birth:*   **18/09/1965**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR OF POLICY**

*Company Director*      *10*

*Type:*                              **Person**  
*Full forename(s):*              **MS JOANNE**  
*Surname:*                        **SEGARS**  
*Former names:*  
*Service Address:*              **10 ALBION DRIVE**  
   **HACKNEY**  
   **LONDON**  
   **E8 4ET**

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

*Date of Birth:*   **05/12/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

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*Company Director*      *11*

*Type:*                              **Person**  
*Full forename(s):*              **RUSTON ARTHUR MARK**  
*Surname:*                        **SMITH**  
*Former names:*  
*Service Address:*              **TESCO HOUSE DELAMARE ROAD**  
   **CHESHUNT**  
   **HERTFORDSHIRE**  
   **EN8 9SL**

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

*Date of Birth:*   **21/11/1964**                              *Nationality:*   **WELSH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **12**

*Type:*                      **Person**  
*Full forename(s):*        **LINDSAY PETER**  
*Surname:*                **TOMLINSON**  
*Former names:*  
*Service Address:*        **1 CHURCHILL PLACE**  
                                     **LONDON**  
                                     **E14 5HP**

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

*Date of Birth:*   **07/10/1951**                      *Nationality:*   **BRITISH**  
*Occupation:*    **INVESTMENT MANAGER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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