



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/07/2012**

**X1CLOYN7**

*Company Name:* **AVIVA STAFF PENSION TRUSTEE LIMITED**

*Company Number:* **01438185**

*Date of this return:* **14/06/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **ST HELEN'S  
1 UNDERSHAFT  
LONDON  
EC3P 3DQ**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MS KAREN**

Surname: **JONES**

Former names:

Service Address: **ST HELEN'S  
1 UNDERSHAFT  
LONDON  
EC3P 3DQ**

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*Company Director 1*

Type: **Person**  
Full forename(s): **MR RICHARD JULIAN**

Surname: **FIELD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/03/1963** Nationality: **BRITISH**

Occupation: **ACTUARY**

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*Company Director* 2

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

Surname: **GRANT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/12/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MR EDWARD GRAHAM**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1950** Nationality: **BRITISH**

Occupation: **SOLICITOR (RETIRED)**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR EDWARD GRAHAM**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1950** Nationality: **BRITISH**

Occupation: **GROUP COMPANY SECRETARY  
& GENERAL COUNSEL**

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*Company Director* 5

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

Surname: **MACDONALD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/12/1953** Nationality: **BRITISH**

Occupation: **CAREER MANAGEMENT  
CONSULTANT**

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*Company Director* 6

Type: **Person**  
Full forename(s): **MR RICHARD GEORGE**

Surname: **MYERS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/02/1957** Nationality: **BRITISH**

Occupation: **ACTUARY**

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*Company Director* 7

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

Surname: **PACKER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/11/1957** Nationality: **BRITISH**

Occupation: **ACTUARY**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR DEREK MAURICE**

Surname: **STEVENS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/11/1938** Nationality: **BRITISH**

Occupation: **NON EXEC DIRECTOR**

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*Company Director* 9

Type: **Person**  
Full forename(s): **MR MICHAEL NORRIS**

Surname: **URMSTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/03/1949** Nationality: **BRITISH**

Occupation: **ACTUARY**

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*Company Director* 10

Type: **Person**  
Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **WAGSTAFF**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/09/1965** Nationality: **BRITISH**

Occupation: **INVESTMENT TRAINER**

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*Company Director* 11

Type: **Person**  
Full forename(s): **MR RICHARD ANDREW**

Surname: **WHITAKER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/07/1952** Nationality: **BRITISH**

Occupation: **RETIRED**

## *Company Director 12*

*Type:* **Corporate**

*Name:* **BEST TRUSTEES PLC**

*Registered or  
principal address:* **CANNON CENTRE 78 CANNON STREET  
LONDON  
ENGLAND  
EC4N 6HH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **02671775**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) EACH ORDINARY SHARE HOLDS ONE VOTING RIGHT, AND EACH ORDINARY SHARE RANKS PARI PASU WITH OTHER ORDINARY SHARES. (B) ALL ORDINARY SHARES ARE EQUALLY ENTITLED TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. (C) ALL ORDINARY SHARES RANK EQUALLY AND PARI PASU WITH OTHER ORDINARY SHARES AS RESPECTS CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). (D) NO SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **UNDERSHAFT LIMITED**

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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.