



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/11/2012**

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*Company Name:* **Aviva Staff Pension Trustee Limited**

*Company Number:* **01438185**

*Date of this return:* **31/10/2012**

*SIC codes:* **74990**

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

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

**Officers of the company**

## *Company Secretary 1*

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

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **FIELD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1963**                      Nationality: **BRITISH**  
Occupation: **GLOBAL INVESTMENT  
SOLUTIONS DIRECTOR**

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## *Company Director* 2

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

*Surname:* **GRANT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **DIRECTOR OF JOINT VENTURE**

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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 DAVID GAVIN**

Surname:                            **MACDONALD**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*        **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

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

Surname:                            **PACKER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*        **ACTUARY**

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*Company Director*    **6**

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

Surname:                           **SPICKER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/08/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

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*Company Director*    **7**

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

Surname:                           **STEVENS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*     **CHAIRMAN, AVIVA STAFF  
PENSION TRUSTEE LIMITED**

*Company Director* 8

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

Surname: **URMSTON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/03/1949** *Nationality:* **BRITISH**  
*Occupation:* **STRATEGIC PROJECTS  
DIRECTOR**

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*Company Director* 9

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

Surname: **WAGSTAFF**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/09/1965** *Nationality:* **BRITISH**  
*Occupation:* **HEAD OF INVESTMENT  
TRAINING AND DEVELOPMENT**

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## *Company Director 10*

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

Surname: **WHITAKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY SECRETARY  
(RETIRED)**

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## *Company Director 11*

Type: **Corporate**  
Name: **BESTRUSTEES 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)

<b>Class of shares</b>	<b>£1 ORD</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*

EACH ORDINARY SHARE HOLDS ONE VOTING RIGHT AND EACH ORDINARY SHARE RANKS PARI PASU WITH OTHER ORDINARY SHARES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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 £1 ORD shares held as at the date of this return**  
*Name:* **UNDERSHAFT LIMITED**

## *Authorisation*

*Authenticated*

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

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