



Companies House
— for the record —

AR01 (ef)

Annual Return



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XG20NSI

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

Company Number: **01438185**

Date of this return: **14/06/2010**

SIC codes: **7499**

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 recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CARLOS MANUEL MARTINS**

Surname: **DA SILVA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/11/1974** Nationality: **PORTUGUESE**

Occupation: **FINANCE MANAGER**

Company Director 2

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**

Company Director **3**

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**

Company Director **4**

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**

Company Director **5**

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**

Company Director **6**

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**

Company Director 7

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**

Company Director 8

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

Company Director 9

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 10

Type: **Corporate**
Name: **BES 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)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2010 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 : 100000 ORDINARY shares held as at 2010-06-14
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.