



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2013**

X27B6103

Company Name: **The National & Provincial Building Society Pension Fund Trustees Limited**

Company Number: **02295306**

Date of this return: **26/04/2013**

SIC codes: **74990**

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

Situation of Registered Office: **201 GRAFTON GATE EAST
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1AN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SANTANDER SECRETARIAT SERVICES LIMITED**

*Registered or
principal address:* **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3072288**

Company Director **1**

Type: **Person**

Full forename(s): **MR RONALD JOHN**

Surname: **AMY**

Former names:

Service Address: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

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

Date of Birth: **17/06/1950**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**

Full forename(s): **TIMOTHY ROY SEXTON**

Surname: **BISHOP**

Former names:

Service Address: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

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

Date of Birth: **28/07/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **KING**

Former names:

Service Address: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

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

Date of Birth: **17/01/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED DIRECTOR**

Company Director 4

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

Surname: **POTTER**

Former names:

Service Address: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

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

Date of Birth: **26/04/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **THE LORD CHARLES GEOFFREY NICHOLAS**

Surname: **SHUTTLEWORTH**

Former names:

Service Address: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **STEWART CAMERON**

Surname: **TAIT**

Former names:

Service Address: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

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

Date of Birth: **10/02/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: RONALD JOHN AMY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY ROY SEXTON BISHOP

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOHN KING

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARY KATHLEEN POTTER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES GEOFFREY NICHOLAS SHUTTLEWORTH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: STEWART CAMERON TAIT

Authorisation

Authenticated

This form was authorised by one of the following:

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