



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTH DEVON PENSION SCHEME TRUSTEES LIMITED**

Company Number: **02375072**

Date of this return: **15/10/2010**

SIC codes: **7499**

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

Situation of Registered Office: **PREMIER HOUSE
CENTRIUM BUSINESS PARK
GRIFFITHS WAY, ST. ALBANS
HERTFORDSHIRE
AL1 2RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON NICHOLAS**

Surname: **WILBRAHAM**

Former names:

Service Address: **19 QUEENS CRESCENT
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL4 9QG**

Company Director **1**

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

Surname: **CONNELLY**

Former names:

Service Address: **181 HERSHAM ROAD
WALTON ON THAMES
SURREY
KT12 5NR**

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

Date of Birth: **06/08/1952** *Nationality:* **BRITISH**
Occupation: **GROUP PENSIONS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ANDREAS**

Surname: **YIANNI**

Former names:

Service Address: **15 BROOKFIELD
OXSPRING
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S36 8WG**

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

Date of Birth: **05/02/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA - ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2010 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 : **2 ORDINARY shares held as at 2010-10-15**
Name: **HILLSDOWN INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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