



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/05/2016**

**X57T4Q9T**

*Company Name:* **AVIVA PENSION TRUSTEES UK LIMITED**

*Company Number:* **02407799**

*Date of this return:* **01/05/2016**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **AVIVA WELLINGTON ROW  
YORK  
NORTH YORKSHIRE  
ENGLAND  
YO90 1WR**

## Single Alternative Inspection Location (SAIL)

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

AVIVA UK LIFE WELLINGTON ROW  
YORK  
UNITED KINGDOM  
YO90 1WR

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **AVIVA COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **ST HELEN'S 1 UNDERSHAFT  
LONDON  
UNITED KINGDOM  
EC3P 3DQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **2084205**

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## *Company Director 1*

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

*Surname:* **BESWICK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM ERNEST**

*Surname:* **BURNSIDE**

*Former names:* **BILLY**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/07/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS JULIE DAWN**

*Surname:* **GREEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY RICHARD**

*Surname:* **ORTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **RODNEY PHILIP**

*Surname:*                **PREZEAU**

*Former names:*

*Service Address:*        **AVIVA WELLINGTON ROW  
YORK  
UNITED KINGDOM  
YO90 1WR**

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

*Date of Birth:*    **\*\*/08/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>57600000</b>
		<i>Aggregate nominal value</i>	<b>57600000</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) ALL ORDINARY SHARES RANK PARI PASSU WITH EACH OTHER AND EACH ORDINARY SHARE HOLDS ONE VOTING RIGHT B) ALL ORDINARY SHARES ARE ENTITLED TO DIVIDENDS DECLARED BY DIRECTORS C) ALL ORDINARY SHARES RANK PARI PASSU WITH EACH OTHER ON A DISTRIBUTION OR WINDING UP D) ALL ORDINARY SHARES ARE IRREDEEMABLE, SUBJECT TO THE DISCRETION OF DIRECTORS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>57600000</b>
		<i>Total aggregate nominal value</i>	<b>57600000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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* : **57600000 ORDINARY shares held as at the date of this return**  
*Name:* **AVIVA LIFE & PENSIONS UK 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.