



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJ1Z8ZTG**

*Company Name:* **SLAUGHTER AND MAY PENSIONS TRUSTEES LIMITED**

*Company Number:* **03278531**

*Date of this return:* **15/11/2011**

*SIC codes:* **66290**

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

*Situation of Registered Office:* **2 LAMBS PASSAGE  
LONDON  
EC1Y 8BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TRUSEC LIMITED**

*Registered or principal address:* **2 LAMBS PASSAGE  
LONDON  
UNITED KINGDOM  
EC1Y 8BB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **463885**

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## *Company Director 1*

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

*Surname:* **CODRINGTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/04/1951** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **2**

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

*Surname:*                         **FENN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **30/05/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

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*Company Director*    **3**

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

*Surname:*                         **GIRLING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **08/01/1954**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director* 4

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

Surname: ROBINSON

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/01/1944 Nationality: BRITISH

Occupation: RETIRED

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*Company Director* 5

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

Surname: TWIGGER

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/12/1959 Nationality: BRITISH

Occupation: SOLICITOR

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **DAVID ANDREW**

*Surname:*                **WITTMANN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/08/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2011 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:* **TRUDICATOR NOMINEES LIMTIED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TREXCO 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.