



Companies House
— for the record —

AR01 (ef)

Annual Return



X2M1KTAX

Received for filing in Electronic Format on the: **27/11/2013**

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

Company Number: **03278531**

Date of this return: **15/11/2013**

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**

Company Director 1

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**

Company Director 2

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

Surname: **GIRLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **MAUDGIL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1972** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

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**

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**

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**

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>	1
		<i>Amount unpaid per share</i>	0

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>	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 15/11/2013 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: **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.