



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2L6LN0H

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*Company Name:* **THE FIRST SOUTH & WALES PENSION SCHEME TRUSTEE LIMITED**

*Company Number:* **03466115**

*Date of this return:* **14/11/2013**

*SIC codes:* **65300**  
**66290**

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

*Situation of Registered Office:* **50 EASTBOURNE TERRACE**  
**PADDINGTON**  
**LONDON**  
**UNITED KINGDOM**  
**W2 6LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL MICHAEL**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **395 KING STREET  
ABERDEEN  
UNITED KINGDOM  
AB24 5RP**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **CHILMAN**

*Former names:*

*Service Address:*                **395 KING STREET  
ABERDEEN  
AB24 5RP**

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

*Date of Birth:*    **27/07/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **GROUP REWARD & PENSIONS  
DIRECTOR**

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*Company Director* 2

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

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **395 KING STREET  
ABERDEEN  
UNITED KINGDOM  
AB24 5RP**

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

*Date of Birth:* **25/06/1973** *Nationality:* **BRITISH**  
*Occupation:* **PENSIONS MANAGER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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:* **FIRSTGROUP HOLDINGS 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.