



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE FIRSTGROUP NORTH WEST PENSION SCHEME TRUSTEE LIMITED**

Company Number: **03531057**

Date of this return: **19/03/2012**

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**

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)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. 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> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2012 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 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.