



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2012**

X15NIMFL

Company Name: **NATIONWIDE PENSION FUND NOMINEE LIMITED**

Company Number: **06190306**

Date of this return: **28/03/2012**

SIC codes: **65300**

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

Situation of Registered Office: **NATIONWIDE HOUSE
PIPERS WAY
SWINDON
WILTSHIRE
SN38 1NW**

Officers of the company

Company Secretary 1

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

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ALEXANDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **AMOS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1956** *Nationality:* **BRITISH**

Occupation: **HEAD OF IT PLANNING &
GOVERNANCE**

Company Director 3

Type: **Person**
Full forename(s): **MR STUART DAVID MURRAY**

Surname: **BERNAU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JOHN ROBERT VAUGHAN**

Surname: **GOLDSPINK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1966** Nationality: **BRITISH**

Occupation: **IT MANAGER**

Company Director 5

Type: **Person**
Full forename(s): **GRAEME PHILIP**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

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

Surname: **PARTIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

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

Surname: **WILLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1958**

Nationality: **BRITISH**

Occupation: **FINANCE & TREASURY
EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.