



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/03/2014**

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

*Company Number:* **06190306**

*Date of this return:* **28/03/2014**

*SIC codes:* **65300**

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

*Situation of Registered Office:* **NATIONWIDE HOUSE PIPERS WAY  
SWINDON  
UNITED KINGDOM  
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*

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## *Company Director 1*

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**

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*Company Director*    **2**

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**

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*Company Director*    **3**

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**

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*Company Director*    **4**

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

Surname:                         **PILKINGTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **31/10/1960**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **5**

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

Surname:                         **TOWNSEND**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **27/03/1965**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR PETER**

*Surname:*                      **WILKIN**

*Former names:*

*Service Address:*            **NATIONWIDE BUILDING SOCIETY NATIONWIDE HOUSE  
PIPERS WAY  
SWINDON  
ENGLAND  
SN38 1SN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/05/1952**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTORS**

## *Company Director 7*

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

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## *Company Director 8*

*Type:* **Corporate**  
*Name:* **STEEPLE PROFESSIONAL SERVICES LIMITED**

*Registered or principal address:* **59 ABBEYGATE STREET**  
**ABBEGATE STREET**  
**BURY ST. EDMUNDS**  
**SUFFOLK**  
**ENGLAND**  
**IP33 1LB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **08093672**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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