



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2015**

X45P0O80

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

Company Number: **06190306**

Date of this return: **28/03/2015**

SIC codes: **65300**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VANESSA GWYNETH**

Surname: **ROBERTS**

Former names:

Service Address: **NATIONWIDE HOUSE PIPERS WAY
SWINDON
UNITED KINGDOM
SN38 1NW**

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**

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**

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**

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**

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**

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**

Company Director 8

Type: **Corporate**

Name: **STEEPLE PROFESSIONAL SERVICES LIMITED**

*Registered or
principal address:* **59 ABBEYGATE STREET
ABBEYGATE 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:

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