



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE UNIVERSITY OF SUSSEX PENSION & ASSURANCE SCHEME  
TRUSTEE LIMITED**

*Company Number:* **07187774**

*Date of this return:* **12/03/2016**

*SIC codes:* **99999**

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

*Situation of Registered  
Office:* **SUSSEX HOUSE UNIVERSITY OF SUSSEX  
BRIGHTON  
BN1 9RH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

SUSSEX INNOVATION CENTRE SCIENCE PARK SQUARE  
FALMER  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN1 9SB

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CAREY**

*Surname:* **MCLAUGHLIN**

*Former names:*

*Service Address:* **5 ANGUS ROAD  
GORING BY SEA  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN12 4BL**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER THOMAS**

*Surname:* **CROOK**

*Former names:*

*Service Address:* **SUSSEX HOUSE UNIVERSITY OF SUSSEX  
BRIGHTON  
BN1 9RH**

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

*Date of Birth:* **\*\*/10/1939**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED/STUDENT**

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*Company Director* 2

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

*Surname:* **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1961**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **SARA MARGARET**

*Surname:* **FAITH**

*Former names:*

*Service Address:* **SUSSEX HOUSE UNIVERSITY OF SUSSEX  
BRIGHTON  
UNITED KINGDOM  
BN1 9RH**

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

*Date of Birth:* **\*\*/06/1964** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY ADMINISTRATOR**

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*Company Director* 4

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

Surname: **GODDARD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1962** Nationality: **BRITISH**

Occupation: **UNIVERSITY EMPLOYEE**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MRS BRIGITTE**

Surname: **GROVES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1959** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

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*Company Director* 6

Type: **Person**  
Full forename(s): **MRS CLAIRE DOREEN**

Surname: **POWRIE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR OF STUDENT  
SERVICES**

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*Company Director* 7

Type: **Person**  
Full forename(s): **MRS SUSAN JANE**

Surname: **SACRE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1961** Nationality: **BRITISH**

Occupation: **FINANCE ASSISTANT**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR RICHARD ALLAN**

*Surname:* **SPENCER**

*Former names:*

*Service Address:* **25 FITZJOHNS ROAD  
LEWES  
EAST SUSSEX  
UNITED KINGDOM  
BN7 1PP**

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

*Date of Birth:* **\*\*/09/1959**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MS MAXINE RENE**

*Surname:* **PUGH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1949**                      *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **UNIVERSITY OF SUSSEX**

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### *Authorisation*

*Authenticated*

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

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