



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2015**

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

Company Number: **07187774**

Date of this return: **12/03/2015**

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

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 ***I***

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: **07/10/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED/STUDENT**

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: **26/11/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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: **10/06/1964** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY ADMINISTRATOR**

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: **15/03/1962** Nationality: **BRITISH**

Occupation: **UNIVERSITY EMPLOYEE**

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: **03/07/1959** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

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: **01/03/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF STUDENT**
 SERVICES

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: **19/08/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE ASSISTANT**

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: **07/09/1959** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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