



Companies House

AR01 (ef)

Annual Return



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Company Name: **BNPPLC PENSION SCHEME TRUSTEE LIMITED**

Company Number: **07536834**

Date of this return: **21/02/2014**

SIC codes: **65300**

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

Situation of Registered Office: **10 HAREWOOD AVENUE
LONDON
UNITED KINGDOM
NW1 6AA**

Officers of the company

Company Secretary 1

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

Surname: **SCHROD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CHRISTMAS**

Former names:

Service Address: **10 HAREWOOD AVENUE
LONDON
UNITED KINGDOM
NW1 6AA**

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

Date of Birth: **07/03/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN PATRICK**

Surname: **DURANTI**

Former names:

Service Address: **10 HAREWOOD AVENUE
LONDON
UNITED KINGDOM
NW1 6AA**

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

Date of Birth: **19/02/1961** *Nationality:* **BRITISH**
Occupation: **RELATIONSHIP MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **GEORGINA**

Surname: **FULLERTON**

Former names:

Service Address: **10 HAREWOOD AVENUE
LONDON
UNITED KINGDOM
NW1 6AA**

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

Date of Birth: **24/11/1951**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **ALASDAIR IAIN**

Surname: **MACLEOD**

Former names:

Service Address: **10 HAREWOOD AVENUE
LONDON
UNITED KINGDOM
NW1 6AA**

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

Date of Birth: **29/09/1960** *Nationality:* **BRITISH**
Occupation: **BANKING**

Company Director **5**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **POWELL**

Former names:

Service Address: **10 HAREWOOD AVENUE
LONDON
UNITED KINGDOM
NW1 6AA**

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

Date of Birth: **06/10/1946**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

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

Surname: **TOUBKIN**

Former names:

Service Address: **10 HAREWOOD AVENUE
LONDON
UNITED KINGDOM
NW1 6AA**

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

Date of Birth: **15/03/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD.DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BNP PARIBAS U.K. HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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