



Companies House
— for the record —

LLAR01 (ef)

Annual Return



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LLP name in full: PENSIONS FIRST GROUP LLP

LLP Number: OC318884

Date of this return: 04/04/2012

Company Type: Limited Liability Partnership

Situation of Registered Office: SECOND FLOOR 77 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6SR

LLP Member **1**
Type: **Person**
Full forename(s): DAME AMELIA CHILCOTT

Surname: FAWCETT

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/09/1956

LLP Member **2**
Type: **Person**
Full forename(s): MS ANABEL KATE

Surname: HOULT

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/12/1969

LLP Member **3**
Type: **Person**
Full forename(s): **ALGIS**

Surname: **PABARCIUS**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1962**

LLP Member **4**
Type: **Person**
Full forename(s): **MR WILLIAM HUNTINGTON**

Surname: **REEVES**

Former names:

Service Address: **2932 MAKALEI PLACE**
 HONOLULU
 HAWAII
 USA
 96815

Appointment is for a Designated Member

Country/State Usually Resident: **USA**

Date of Birth: **01/01/1964**

LLP Member **5**

Type: **Corporate**

Name: **EAGLE PROPERTIES (NO 9) LIMITED**

*Registered or
principal address:* **WHITELEY CHAMBERS DON STREET
ST HELIER
JERSEY
JE4 9WG**

European Economic Area (EEA) LLP

Register Location: **JERSEY**

Registration Number: **103908**

Appointment is for a Member

Consented to Act: Y

Date authorised:

Authenticated:

LLP Member **6**

Type: **Corporate**

Name: **GP CAPITAL SERVICES LLP**

*Registered or
principal address:* **SECOND FLOOR 77 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6SR**

European Economic Area (EEA) LLP

Register Location: **ENGLAND**

Registration Number: **OC304965**

Appointment is for a Designated Member

Consented to Act: Y

Date authorised:

Authenticated:

LLP Member **7**

Type: **Corporate**

Name: **NERINE TRUST COMPANY LIMITED**

*Registered or
principal address:* **NERINE HOUSE ST. GEORGE'S PLACE
ST PETER PORT
GUERNSEY
GY1 3ZG
UNITED KINGDOM**

European Economic Area (EEA) LLP

Register Location: **GUERNSEY**

Registration Number: **33127**

Appointment is for a Member

Consented to Act: **Y** *Date authorised:* *Authenticated:*

LLP Member 8

Type: **Corporate**

Name: **SHINSEI BANK LIMITED**

*Registered or
principal address:* **2-4-3 NIHONBASHI
MUROMACHI CHUO
TOKYO
JAPAN
103-8303**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED**

Law Governed: **JAPAN**

Register Location:

Registration Number:

Appointment is for a Member

Consented to Act: **Y**

Date authorised:

Authenticated:

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.