



Companies House

AR01 (ef)

Annual Return



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Company Name: **DELOITTE PENSIONS LIMITED**

Company Number: **SC373811**

Date of this return: **26/02/2016**

SIC codes: **74990**

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

Situation of Registered Office: **SALTIRE COURT 20 CASTLE TERRACE
EDINBURGH
EH1 2DB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **STONECUTTER LIMITED**

*Registered or
principal address:* **HILL HOUSE 1 LITTLE NEW STREET
LONDON
UNITED KINGDOM
EC4A 3TR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03886338**

Company Director **1**

Type: **Person**

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

Surname: **BUNTING**

Former names:

Service Address: **C/O DELOITTE LLP 2 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3BZ**

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

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID JOHN OGILVIE**

Surname: **CRUICKSHANK**

Former names:

Service Address: **C/O DELOITTE LLP 2 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3BZ**

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

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL ANTHONY**

Surname: **ROBINSON**

Former names:

Service Address: **C/O DELOITTE LLP 2 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3BZ**

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

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **DONNA LOUISE**

Surname: **WARD**

Former names:

Service Address: **C/O DELOITTE LLP 2 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3BZ**

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

Date of Birth: ****/04/1968** *Nationality:* **AUSTRALIAN**
Occupation: **PARTNER**

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

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

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 26/02/2016 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: **DELOITTE LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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