



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **John Lewis Partnership Pensions Trust**

Company Number: **00372106**

Date of this return: **21/09/2013**

SIC codes: **65300**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **171 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1E 5NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARGARET HENRIETTA AUGUSTA**

Surname: **CASELY-HAYFORD**

Former names:

Service Address: **171 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1E 5NN**

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS CLIFTON**

Surname: **ATHRON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MAURICE OWEN**

Surname: **DUNSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL CHRISTOPHER**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1969** *Nationality:* **BRITISH**

Occupation: **HEAD OF FINANCIAL SERVICES**

Company Director **4**

Type: **Person**
Full forename(s): **MR JOHN PATRICK**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1965** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director **5**

Type: **Person**
Full forename(s): **PRISCILLA JANE**

Surname: **NEWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **ROBARTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **7**

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

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1952** *Nationality:* **BRITISH**

Occupation: **RETIRED RETAIL BRANCH
MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **YANDLE**

Former names:

Service Address: **171 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1E 5NN**

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

Date of Birth: **27/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' 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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS. IN THE EVENT OF WINDING UP, ANY PROPERTY SHALL NOT BE PAID OR DISTRIBUTED TO MEMBERS BUT SHALL BE GIVEN OR TRANSFERRED TO SOME OTHER INSTITUTION(S) HAVING SIMILAR OBJECTS TO THE OBJECTS OF THE COMPANY AND WHICH SHALL PROHIBIT THE DISTRIBUTION TO ITS (THEIR) MEMBERS TO AN EXTENT AT LEAST AS GREAT AS IS IMPOSED ON THE COMPANY BY CLAUSE 4 OF THE ARTICLES, SUCH INSTITUTION(S) TO BE DETERMINED BY THE MEMBERS OF THE COMPANY AT OR BEFORE THE TIME OF DISSOLUTION, AND IF EFFECT CANNOT BE GIVEN TO SUCH PROVISION THEN TO SOME CHARITABLE OBJECT. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 21/09/2013 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 'A' ORDINARY shares held as at the date of this return**
Name: **JOHN LEWIS PT 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.