



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* P&O Pension Funds Investments Limited

*Company Number:* 00382817

*Date of this return:* 01/01/2014

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 16 PALACE STREET  
LONDON  
UNITED KINGDOM  
SW1E 5JQ

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HEALY**

*Former names:*

*Service Address:* **2 BRIARWAY  
BERKHAMSTED  
HERTS  
UNITED KINGDOM  
HP4 2JJ**

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*Company Director* 1

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

*Surname:* **ALHASHIMY**

*Former names:*

*Service Address:* **FLAT 6 29 HYDE PARK GARDENS  
LONDON  
UNITED KINGDOM  
W2 2NB**

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

*Date of Birth:* **18/05/1985** *Nationality:* **EMIRATI**

*Occupation:* **CORPORATE GOVERNANCE &  
COMPANY SECRETARIAT  
MANAGER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN MICHAEL**

*Surname:* **BISHOP**

*Former names:*

*Service Address:* **PO BOX 215702 JUMEIRAH  
DUBAI  
UNITED ARAB EMIRATES**

*Country/State Usually Resident:* **UNITED ARAB EMIRATES**

*Date of Birth:* **08/10/1954** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 3

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

*Surname:* **DELO**

*Former names:*

*Service Address:* **14 HEYWORTH RIDE  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 4TN**

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

*Date of Birth:* **15/01/1968** *Nationality:* **BRITISH**

*Occupation:* **INDEPENDENT TRUSTEE**

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*Company Director* 4

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

*Surname:* **DONNELLY**

*Former names:*

*Service Address:* **11 HAZELWOOD CLOSE  
THORNTON CLEVELEYS  
BLACKPOOL  
LANCASHIRE  
UNITED KINGDOM  
FY5 2SX**

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

*Date of Birth:* **06/03/1947** *Nationality:* **BRITISH**

*Occupation:* **RETIRED (PERSONNEL  
DIRECTOR)**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **SIR BRUCE DUGALD**

*Surname:* **MACPHAIL**

*Former names:*

*Service Address:* **THORPE LUBENHAM HALL  
MARKET HARBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE16 9TR**

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

*Date of Birth:* **01/05/1939** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 6

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

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **4 LARKSPUR CLOSE  
ALDERSHOT  
HAMPSHIRE  
UNITED KINGDOM  
GU11 3QP**

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

*Date of Birth:* **01/03/1955** *Nationality:* **BRITISH**

*Occupation:* **FACILITIES MANAGER**

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*Company Director* 7

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

*Surname:* **WALKER**

*Former names:*

*Service Address:* **MONTROSE WOODMAN LANE  
SEWARDSTONEBURY  
LONDON  
UNITED KINGDOM  
E4 7QR**

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

*Date of Birth:* **28/07/1953** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **WINKLEY**

*Former names:*

*Service Address:* **THE COTTAGE ORCHARD LANE  
MARINERS DRIVE, SNEYD PARK  
BRISTOL  
UNITED KINGDOM  
BS9 1QH**

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

*Date of Birth:* **27/04/1949** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **THE PENINSULAR AND ORIENTAL STEAM NAVIGATION COMPANY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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