



Companies House
— for the record —

AR01 (ef)

Annual Return

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

Company Number: **00382817**

Date of this return: **01/01/2013**

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**

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**

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**

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**

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)**

Company Director 5

Type: **Person**

Full forename(s): **MR TIMOTHY JOHN RANDOLPH**

Surname: **HARDING**

Former names:

Service Address: **PARSON WYKE HOUSE GLEBE ROAD
BROWNESS-ON-WINDERMERE
CUMBRIA
UNITED KINGDOM
LA23 3HB**

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

Date of Birth: **07/04/1940**

Nationality: **BRITISH**

Occupation: **RETIRED (COMPANY DIRECTOR)**

Company Director 6

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**

Company Director 7

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**

Company Director 8

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**

Company Director 9

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)

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

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.

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 01/01/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **THE PENINSULAR AND ORIENTAL STEAM NAVIGATION COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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