



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/03/2014**

**X34GJZY4**

*Company Name:* **NIW PENSION TRUST COMPANY LIMITED**

*Company Number:* **NI063755**

*Date of this return:* **22/03/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **WESTLAND HOUSE OLD WESTLAND ROAD  
BELFAST  
NORTHERN IRELAND  
BT14 6TE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS DONAREE CAROLINE**

Surname: **MARSHALL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **WALTER SULLIVAN**

Surname: **BOOMER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **24/09/1946** Nationality: **BRITISH**  
Occupation: **RETIRED ADMINISTRATOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GEORGE RONALD**

*Surname:* **BUTLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/02/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

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

*Surname:* **DILLON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **13/05/1969** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF CORPORATE  
PROJECTS**

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*Company Director* 4

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

Surname: **DOYLE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **18/06/1959** *Nationality:* **IRISH**  
*Occupation:* **INFORMATION TECHNOLOGY  
DIRECTOR**

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*Company Director* 5

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

Surname: **MC KINLEY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **27/11/1952** *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICAL SUPERVISOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN ANDREW CLARKE**

*Surname:*                                **MCFARLAND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **26/03/1943**                                *Nationality:*    **BRITISH**

*Occupation:*        **RETIRED CIVIL SERVANT**

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*Company Director*    **7**

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

*Surname:*                                **ROONEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **12/12/1964**                                *Nationality:*    **IRISH**

*Occupation:*        **CIVIL SERVANT**

*Company Director* 8

*Type:* **Person**  
*Full forename(s):* ALAN JOHN

*Surname:* THOMPSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* NORTHERN IRELAND

*Date of Birth:* 08/09/1958 *Nationality:* BRITISH

*Occupation:* RETIRED CIVIL SERVANT

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE BUTLER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL DILLON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN THOMPSON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WALTER BOOMER**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY MCKINLEY**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MCFARLAND**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* SEAMUS DOYLE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* JOHN ROONEY

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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.