



ROSS TRUSTEES SERVICES LIMITED

917865719

Director Information

Title		Honours	
Name	ROSS TRUSTEES SERVICES LIMITED	Number	917865719
Postcode	EC1N 2LL	Address	9 Westgate House 9 Holborn London
Date of birth		Nationality	
Total current directorships	85		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMG UK GROUP PENSION TRUSTEE LIMITED	09136261	Non-Trading	01/12/2024		Director
ELI LILLY GROUP PENSION TRUSTEES LIMITED	01432375	Non-Trading	16/09/2024		Company Secretary
SEI TRUSTEES LIMITED	06022271	Active - Accounts Filed	06/09/2024		Director
SAUL TRUSTEE COMPANY	02868875	Active - Accounts Filed	01/07/2024		Director
THE GO-AHEAD GROUP TRUSTEE COMPANY LIMITED	02125799	Non-Trading	26/03/2024		Director
STENA GROUP PENSION SCHEME TRUSTEE LIMITED	10584016	Non-Trading	21/03/2024		Director
WOOD PENSIONS TRUSTEE LIMITED	01889899	Non-Trading	14/03/2024		Director
NEOPOST PENSION TRUSTEES LIMITED	02714438	Non-Trading	01/02/2024		Director
AKZO NOBEL (CPS) PENSION TRUSTEE LIMITED	02579110	Non-Trading	18/12/2023		Director
NATIONAL GAS TRANSMISSION PENSION SCHEME NOMINEE COMPANY TWO LIMITED	15344747	Non-Trading	12/12/2023		Director
NATIONAL GAS TRANSMISSION PENSION SCHEME NOMINEE COMPANY ONE LIMITED	15343687	Non-Trading	11/12/2023		Director
NORTHERN GAS NETWORKS PENSIONS TRUSTEE LIMITED	05424249	Active - Accounts Filed	06/11/2023		Director
F & G PENSION TRUSTEE LIMITED	12057900	Non-Trading	27/10/2023		Company Secretary
SELFRIDGES TRUSTEE COMPANY LIMITED	03458427	Non-Trading	01/10/2023		Director
CABI PENSION TRUSTEE LIMITED	08418754	Non-Trading	20/06/2023		Company Secretary



ROSS TRUSTEES SERVICES LIMITED

917865719

VALE EUROPE PENSION TRUSTEES LIMITED	00377786	Non-Trading	14/06/2023	Director
BERKELEY SQUARE COMMON INVESTMENT FUND (NO. 2) LIMITED	06273783	Non-Trading	01/05/2023	Director
BERKELEY SQUARE COMMON INVESTMENT FUND LIMITED	05269762	Non-Trading	01/05/2023	Director
NATIONAL GAS TRANSMISSION PENSION TRUSTEE LIMITED	14451578	Non-Trading	14/02/2023	Director
GSK PENSION PLANS TRUSTEE LIMITED	05004096	Non-Trading	13/02/2023	Director
KIMBERLY-CLARK PENSION TRUSTS LIMITED	00836596	Non-Trading	01/02/2023	Director
KINGSTON COMMUNICATIONS (DATA) TRUSTEES LIMITED	08317463	Non-Trading	01/11/2022	Director
KINGSTON COMMUNICATIONS (HULL) TRUSTEES LIMITED	08397843	Non-Trading	01/11/2022	Director
KINGSTON COMMUNICATIONS (DATA) TRUSTEES LIMITED	08317463	Non-Trading	01/11/2022	Director
KINGSTON COMMUNICATIONS (HULL) TRUSTEES LIMITED	08397843	Non-Trading	01/11/2022	Director
MEREDITH PENSION TRUSTEE LIMITED	03469531	Non-Trading	01/08/2022	Company Secretary
MEREDITH PENSION TRUSTEE LIMITED	03469531	Non-Trading	01/08/2022	Company Secretary
COOPER PENSIONS LIMITED	02717088	Non-Trading	01/07/2022	Director
COOPER PENSIONS LIMITED	02717088	Non-Trading	01/07/2022	Director
SMITH & NEPHEW UK PENSION FUND TRUSTEE LIMITED	07203600	Non-Trading	01/04/2022	Director
SMITH & NEPHEW UK PENSION FUND TRUSTEE LIMITED	07203600	Non-Trading	01/04/2022	Director
COBTREE NOMINEES LIMITED	00757764	Non-Trading	31/03/2022	Director
BSS GPS TRUSTEE LIMITED	10863236	Non-Trading	31/03/2022	Director
COBTREE NOMINEES LIMITED	00757764	Non-Trading	31/03/2022	Director
CUSHMAN & WAKEFIELD PENSION TRUSTEE LIMITED	04428824	Non-Trading	01/02/2022	Director
CUSHMAN & WAKEFIELD PENSION TRUSTEE LIMITED	04428824	Non-Trading	01/02/2022	Director
WORKERS PENSION TRUST LTD	NI613163	Non-Trading	24/01/2022	Director
WORKERS PENSION TRUST LTD	NI613163	Non-Trading	24/01/2022	Director
3M PENSION TRUSTEES LIMITED	01434427	Non-Trading	01/01/2022	Director
3M PENSION TRUSTEES LIMITED	01434427	Non-Trading	01/01/2022	Director
ASD RBS TRUSTEE LIMITED	13749676	Active - Accounts Filed	17/11/2021	Director



ROSS TRUSTEES SERVICES LIMITED

917865719

JOHN LAING PENSION PLAN TRUSTEES LIMITED	01321731	Non-Trading	30/09/2021	Director
JOHN LAING PENSION TRUST LIMITED(THE)	00653103	Non-Trading	30/09/2021	Director
JOHN LAING PENSION PLAN TRUSTEES LIMITED	01321731	Non-Trading	30/09/2021	Director
JOHN LAING PENSION TRUST LIMITED(THE)	00653103	Non-Trading	30/09/2021	Director
FDR PENSION SCHEME TRUSTEE LIMITED	11228042	Non-Trading	01/06/2021	Director
FDR PENSION SCHEME TRUSTEE LIMITED	11228042	Non-Trading	01/06/2021	Director
BASF PENSIONS TRUSTEE LIMITED	03336790	Dormant	01/05/2021	Director
BASF PENSIONS TRUSTEE LIMITED	03336790	Dormant	01/05/2021	Director
LONZA BIOLOGICS PENSION TRUSTEE LIMITED	13265346	Non-Trading	15/03/2021	Director
LONZA BIOLOGICS PENSION TRUSTEE LIMITED	13265346	Non-Trading	15/03/2021	Director
ASHRIDGE PENSION SCHEME TRUSTEE LIMITED	08879392	Non-Trading	10/12/2020	Director
ASHRIDGE PENSION SCHEME TRUSTEE LIMITED	08879392	Non-Trading	10/12/2020	Director
J & J PENSION TRUSTEES LIMITED	01608966	Dormant	01/01/2020	Director
J & J PENSION TRUSTEES LIMITED	01608966	Dormant	01/01/2020	Director
ARRIVA LONDON PENSION SCHEME TRUSTEE LIMITED	12288548	Non-Trading	29/10/2019	Director
ARRIVA PASSENGER SERVICES PENSION TRUSTEES LIMITED	02557729	Non-Trading	28/06/2019	Director
ARRIVA PASSENGER SERVICES PENSION TRUSTEES LIMITED	02557729	Non-Trading	28/06/2019	Director
WOLTERS KLUWER HOLDINGS (UK) FSS PENSION TRUSTEE LIMITED	12028923	Non-Trading	03/06/2019	Director
WOLTERS KLUWER HOLDINGS (UK) FSS PENSION TRUSTEE LIMITED	12028923	Non-Trading	03/06/2019	Director
CALOR PENSION TRUST LIMITED	00826740	Non-Trading	29/05/2019	Director
CALOR PENSION TRUST LIMITED	00826740	Non-Trading	29/05/2019	Director
MCKINSEY & COMPANY INC. (UK) PENSION TRUSTEES LIMITED	06384346	Non-Trading	28/02/2019	Director
MCKINSEY & COMPANY INC. (UK) PENSION TRUSTEES LIMITED	06384346	Non-Trading	28/02/2019	Director
STERLING INSURANCE TRUSTEES LIMITED	02160833	Non-Trading	08/01/2019	Director



ROSS TRUSTEES SERVICES LIMITED

917865719

STERLING INSURANCE TRUSTEES LIMITED	02160833	Non-Trading	08/01/2019	Director
ITV PENSION SCHEME LIMITED	00603471	Non-Trading	12/09/2018	Director
ITV PENSION SCHEME LIMITED	00603471	Non-Trading	12/09/2018	Director
PENDRAGON GROUP PENSION TRUSTEES LIMITED	08153049	Non-Trading	12/12/2017	Director
PENDRAGON GROUP PENSION TRUSTEES LIMITED	08153049	Non-Trading	12/12/2017	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SMITHKLINE BEECHAM PENSION PLAN TRUSTEE LIMITED	03425311	Non-Trading	01/06/2023	30/08/2024	Director
SMITHKLINE BEECHAM SENIOR EXECUTIVE PENSION PLAN TRUSTEE LIMITED	03425313	Non-Trading	01/06/2023	30/08/2024	Director
FIRMENICH WELLINGBOROUGH PENSION TRUSTEE LIMITED	13521604	Non-Trading	03/01/2023	01/03/2024	Director
FIRMENICH WELLINGBOROUGH PENSION TRUSTEE LIMITED	13521604	Non-Trading	03/01/2023	01/03/2024	Director
PLUMBING PENSIONS (U.K.) LIMITED	SC056632	Non-Trading	21/09/2021	30/11/2022	Director
PLUMBING PENSIONS (U.K.) ADMINISTRATION LIMITED	SC055959	Active - Accounts Filed	21/09/2021	30/11/2022	Director
PLUMBING PENSIONS (U.K.) LIMITED	SC056632	Non-Trading	21/09/2021	30/11/2022	Director
PLUMBING PENSIONS (U.K.) ADMINISTRATION LIMITED	SC055959	Active - Accounts Filed	21/09/2021	30/11/2022	Director
P&O PRINCESS CRUISES PENSION TRUSTEE LIMITED	04069014	Company is dissolved	16/03/2021	23/06/2021	Director
DE LA RUE PENSION TRUSTEE LIMITED	03313387	Non-Trading	15/02/2021	07/02/2023	Director
DE LA RUE PENSION TRUSTEE LIMITED	03313387	Non-Trading	15/02/2021	07/02/2023	Director
ITV DC TRUSTEE LIMITED	10535084	Non-Trading	01/04/2020	06/07/2021	Director
ITV DC TRUSTEE LIMITED	10535084	Non-Trading	01/04/2020	06/07/2021	Director
BRIT PENSION TRUSTEE LIMITED	06559358	Non-Trading	01/01/2020	14/10/2022	Director
BRIT PENSION TRUSTEE LIMITED	06559358	Non-Trading	01/01/2020	14/10/2022	Director
EAST OF ENGLAND CO-OPERATIVE SOCIETY (TRUSTEES) LIMITED	11059352	Non-Trading	01/05/2019	25/11/2021	Director
EAST OF ENGLAND CO-OPERATIVE SOCIETY (TRUSTEES) LIMITED	11059352	Non-Trading	01/05/2019	25/11/2021	Director
LOOMIS UK PENSION TRUSTEE LIMITED	11751092	Company is dissolved	04/01/2019		Director



ROSS TRUSTEES SERVICES LIMITED

917865719

LOOMIS UK PENSION TRUSTEE LIMITED	11751092	Company is dissolved	04/01/2019		Director
CEREAL PARTNERS U.K. PENSION TRUST LIMITED	01286104	Active - Accounts Filed	15/10/2018	01/07/2022	Director
SMURFIT WESTROCK STAFF TRUSTEES LIMITED	01344528	Active - Accounts Filed	09/05/2018	29/03/2019	Director
SMURFIT WESTROCK STAFF TRUSTEES LIMITED	01344528	Active - Accounts Filed	09/05/2018	29/03/2019	Director
CLEMENT CLARKE PENSION TRUSTEES LIMITED	02522688	Non-Trading	17/01/2018	10/03/2023	Director
CLEMENT CLARKE PENSION TRUSTEES LIMITED	02522688	Non-Trading	17/01/2018	10/03/2023	Director
BOVIS HOMES PENSION SCHEME TRUSTEE LIMITED	03422197	Non-Trading	04/10/2017	31/03/2022	Director
BOVIS HOMES PENSION SCHEME TRUSTEE LIMITED	03422197	Non-Trading	04/10/2017	31/03/2022	Director
CHARTER PENSION TRUSTEE LIMITED	00873696	Non-Trading	16/05/2017	23/02/2022	Director
CHARTER PENSION TRUSTEE LIMITED	00873696	Non-Trading	16/05/2017	23/02/2022	Director
EEF SPF TRUSTEES LTD.	03697516	Company is dissolved	31/03/2017		Director
EEF SPF TRUSTEES LTD.	03697516	Company is dissolved	31/03/2017		Director
AXA UK PENSION TRUSTEES LIMITED	00477312	Non-Trading	24/02/2015	18/11/2022	Director
AXA UK PENSION TRUSTEES LIMITED	00477312	Non-Trading	24/02/2015	18/11/2022	Director
BARLOWORLD PENSION TRUST LIMITED	01099294	Non-Trading	09/07/2014	31/08/2020	Director
BARLOWORLD PENSION TRUST LIMITED	01099294	Non-Trading	09/07/2014	31/08/2020	Director
JEYES GROUP PENSION TRUSTEES LIMITED	02874047	Company is dissolved	26/06/2014	30/07/2015	Director
JEYES GROUP PENSION TRUSTEES LIMITED	02874047	Company is dissolved	26/06/2014	30/07/2015	Director
KODAK ALARIS INTERNATIONAL LIMITED	08574793	Active - Accounts Filed	18/06/2013	18/10/2013	Director
KODAK ALARIS INTERNATIONAL LIMITED	08574793	Active - Accounts Filed	18/06/2013	18/10/2013	Director
KODAK ALARIS LIMITED	08552155	Active - Accounts Filed	31/05/2013	18/10/2013	Director
KODAK ALARIS LIMITED	08552155	Active - Accounts Filed	31/05/2013	18/10/2013	Director
KODAK ALARIS HOLDINGS LIMITED	08550309	Active - Accounts Filed	30/05/2013	30/06/2020	Director