



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the. 26/10/2015

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<i>Company Name</i>	<b>HCS PENSIONS MANAGEMENT LIMITED</b>
<i>Company Number</i>	<b>01390877</b>
<i>Date of this return</i>	<b>24/10/2015</b>
<i>SIC codes</i>	<b>64999</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office.</i>	<b>C/O C/O JACQUI GREGORY, COMPANY SECRETARY TOWRY HOUSE WESTERN ROAD BRACKNELL BERKSHIRE ENGLAND RG12 1TL</b>

**RE-SCAN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is*

TOWRY, 17TH FLOOR, 6 NEW STREET SQUARE  
LONDON  
ENGLAND  
EC4A 3BF

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*The following records have moved to the single alternative inspection location*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

### *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	MRS JACQUELINE ANNE

<i>Surname</i>	GREGORY
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*Former names.*

*Service Address recorded as Company's registered office*

*Company Director 1*

Type **Person**  
Full forename(s) **MR ROBERT ALAN**

Surname **DEVEY**

Former names

*Service Address recorded as Company's registered office*

Country/State Usually Resident **ENGLAND**

Date of Birth **\*\*/11/1968** Nationality **BRITISH**

Occupation **CHIEF EXECUTIVE**

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*Company Director 2*

Type **Person**  
Full forename(s) **MR JOHN ROBERT**

Surname **PORTEOUS**

Former names

*Service Address recorded as Company's registered office*

Country/State Usually Resident **ENGLAND**

Date of Birth **\*\*/12/1970** Nationality **BRITISH**

Occupation **HEAD OF CLIENT PROPOSITION**

*Company Director* 3

*Type* **Person**  
*Full forename(s)* **MR PAUL VERNON**

*Surname* **WRIGHT**

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* **ENGLAND**

*Date of Birth* **\*\*/07/1954** *Nationality* **BRITISH**

*Occupation* **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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>
<i>Prescribed particulars</i>			
<b>FULL</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>18000</b>
		<i>Aggregate nominal value</i>	<b>18000</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>
<i>Prescribed particulars</i>			
<b>REDEEMABLE CUMULATIVE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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*      **18000 PREFERENCE shares held as at the date of this return**  
*Name.*              **YORKSHIRE INVESTMENT GROUP LIMITED**

*Shareholding 2*      **2000 ORDINARY shares held as at the date of this return**  
*Name*                **YORKSHIRE INVESTMENT GROUP 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





Companies House

**COMPANY NAME:** HCS PENSIONS MANAGEMENT  
LIMITED

**COMPANY NUMBER:** 01390877

**A SECOND FILED AR01 WAS REGISTERED ON 28/11/2015**