

# AR01 (ef)

#### **Annual Return**



Received for filing in Electronic Format on the.

26/10/2015

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Company Name

HCS PENSIONS MANAGEMENT LIMITED

Company Number

01390877

Date of this return

24/10/2015

SIC codes

64999

Company Type

Private company limited by shares

Situation of Registered

Office.

C/O C/O JACQUI GREGORY, COMPANY SECRETARY

TOWRY HOUSE WESTERN ROAD

BRACKNELL BERKSHIRE ENGLAND RG12 1TL



#### 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

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)

# Officers of the company

Company	Secretary	1
Company	Decretary	

Type

Person

Full forename(s)

MRS JACQUELINE ANNE

Surname

**GREGORY** 

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

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

Туре

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

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	2000 2000
Currency	GBP	value Amount paid per share Amount unpaid per share	1
Prescribed particulars FULL		Amount unputa per snare	V

Class of shares	PREFERENCE	Number allotted	18000
		Aggregate nomınal value	18000
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	culars		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	20000	
		Total aggregate nomınal value	20000	

## Full Details of Shareholders

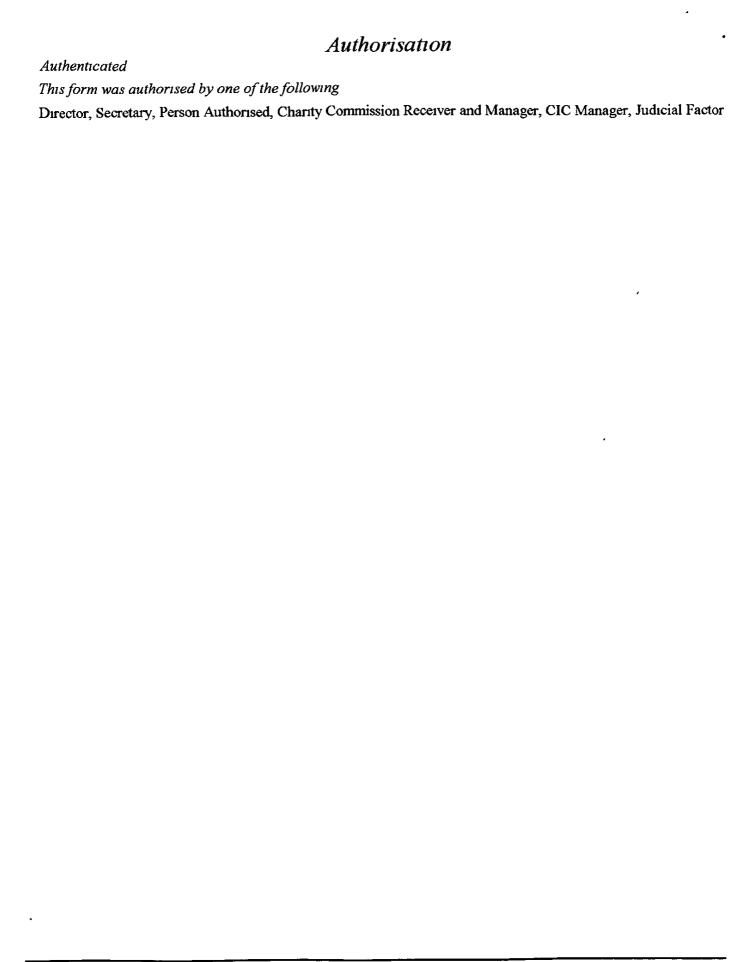
The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

REDEEMBALE CUMULATIVE

Shareholding 1	18000 PREFERENCE shares held as at the date of this return
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Shareholding 2	2000 ORDINARY shares held as at the date of this return
Name	VODESHIDE INVESTMENT COOLD I IMITED







**COMPANY NAME:** 

**HCS PENSIONS MANAGEMENT** 

LIMITED

**COMPANY NUMBER:** 

01390877

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