



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2011**

XU9L6XSG

Company Name: **Jones & Shipman (Pensions) Limited**

Company Number: **01613391**

Date of this return: **18/09/2011**

SIC codes: **9305**

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

Situation of Registered Office: **RENOLD HOUSE STYAL ROAD
WYTHENSHAW
MANCHESTER
UNITED KINGDOM
M22 5WL**

Single Alternative Inspection Location (SAIL)

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

WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF

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)

Officers of the company

Company Secretary 1

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

Surname: **HURT**

Former names:

Service Address: **96 WIDNEY MANOR ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 3JJ**

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **CONYERS**

Former names:

Service Address: **10 KINGS ROAD
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 5PZ**

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

Date of Birth: **24/02/1960** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director **2**

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

Surname: **FISHER**

Former names:

Service Address: **2 SOUTHWAY, BLABY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE8 4BB**

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

Date of Birth: **15/08/1968** *Nationality:* **BRITISH**
Occupation: **SOFTWARE DEVELOPMENT
ENGINEER**

Company Director **3**

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

Surname: **HURT**

Former names:

Service Address: **96 WIDNEY MANOR ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 3JJ**

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

Date of Birth: **10/07/1954** *Nationality:* **BRITISH**

Occupation: **HR DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ROGER**

Surname: **MCDERMOTT**

Former names:

Service Address: **STATION HOUSE JEFFCOATES LANE
SWANNINGTON
LEICESTER
UNITED KINGDOM
LE67 8QE**

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

Date of Birth: **01/04/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Corporate**

Name: **BES TRUSTEES PLC**

*Registered or
principal address:* **FIVE KINGS HOUSE 1 QUEEN STREET PLACE
LONDON
UNITED KINGDOM
EC4R 1QS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2671775**

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 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 18/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-09-18
Name: JONES & SHIPMAN 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.