



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HFC PENSION PLAN LIMITED**

Company Number: **02426093**

Date of this return: **20/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **CAMDEN HOUSE WEST
THE PARADE
BIRMINGHAM
ENGLAND
B1 3PY**

Single Alternative Inspection Location (SAIL)

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

VENTURE HOUSE 2 ARLINGTON SQUARE
DOWNSHIRE WAY
BRACKNELL
BERKSHIRE
ENGLAND
RG12 1WA

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

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): **CLIVE JOHN**

Surname: **RIVERS**

Former names:

Service Address: **THE GARDEN FLAT
60 GLENGALL ROAD
LONDON
NW6 7ER**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON ALEXANDER**

Surname: **COOPER**

Former names:

Service Address: **BARN COTTAGE
SPARKS FARM, BARKHAM ROAD
WOKINGHAM
BERKSHIRE
RG414TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATHERINE PATRICIA**

Surname: **IFILL**

Former names:

Service Address: **55 HATHERLET ROAD
READING
BERKSHIRE
ENGLAND
RG1 5QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1959** *Nationality:* **BRITISH**

Occupation: **SHARED SERVICES & PAYROLL
MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN CHARLES SHOLTO**

Surname: **MCKENZIE**

Former names:

Service Address: **5 NEWLANDS GROVE
GUILDFORD
SURREY
ENGLAND
GU1 3JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 4

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

Surname: **RIVERS**

Former names:

Service Address: **THE GARDEN FLAT
60 GLENGALL ROAD
LONDON
NW6 7ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **KEITH ALAN STANLEY**

Surname: **TOOKEY**

Former names:

Service Address: **WASSELL HILL HOARSTALL LANE
TRIMPLEY
BEWDLEY
WORCESTERSHIRE
DY12 1NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THEY ARE ORDINARY SHARES THAT RANK AS PARI PASSU

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 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 : 1 ORDINARY shares held as at 2011-07-20
Name: HFC BANK LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-20
Name: HOUSEHOLD INTERNATIONAL EUROPE 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.