



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/07/2012**

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Company Name: **HFC PENSION PLAN LIMITED**

Company Number: **02426093**

Date of this return: **20/07/2012**

SIC codes: **74990**

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:

**8 CANADA SQUARE
LONDON
ENGLAND
E14 5HQ**

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): **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 **2**

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 **3**

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**

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 20/07/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: HFC BANK LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
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.