

# **AR01** (ef)

### **Annual Return**



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Company Name: THE LIFETIME SIPP COMPANY LTD

Company Number: 02455807

Date of this return: 28/12/2013

SIC codes: 66190

Company Type: Private company limited by shares

Situation of Registered

Office:

B H G CHARTERD ACCOUNTANTS **BLANDFORD HOUSE 77 SHRIVENHAM HUNDRED BUSINESS PARK MAJORS** 

ROAD WATCHFIELD SWINDON

**SN6 8TY** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RUPERT ALAN LEONARD

Surname: HOOPER

Former names:

Service Address: C/O THE LIFETIME SIPP COMPANY LTD

**62 QUEEN SQUARE** 

**BRISTOL** 

UNITED KINGDOM

BS1 4JZ

Country/State Usually Resident: ALDERNEY

Date of Birth: 18/10/1945 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	62500
Currency	GBP	Aggregate nominal value	62500
		Amount paid per share	62500
		Amount unpaid per share	0

Prescribed particulars

NO RIGHTS HAVE BEEN ATTACHED TO SHARES

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	62500		
		Total aggregate nominal value	62500		

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2013 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 : 62500 ORDINARY shares held as at the date of this return

Name: RUPERT ALAN LEONARD MR

#### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.