



COMPANIES HOUSE

336
Schedule 1
067607

363b

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 2455807

F

company name
HARTLEY PENSIONS ADMINISTRATION LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

	Day	Month	Year
DA	28	12	91

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DE			
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Registered Office (See note 3)

This is the address registered by Companies House as at 26/11/91

66, VICTORIA STREET,
BRISTOL.
BS1 6DE

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	8	6	2	9
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If the code number cannot be determined give a brief description of principal activity.

Register of members

If the register of members is not kept at the registered office, state here where it is kept

RM

Post Town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town

County/Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30 .

Private unlimited company with share capital

Private unlimited company without share capital

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary det: Is

Details of a new company secretary must be notified on form 288.

CS

DAVID HARTLEY

COWGILL

AD

LILAC COTTAGE, DEVAUDEN GREEN

ITTON

Post Town CHEPSTOW

County/Region GWENT

Postcode

Country WALES

Issued shares

Enter details of all the shares in issue at the date of this return

Class	Number	Aggregate Nominal Value
ORDINARY	1000	£1000
Totals	1000	£1000

List of past and present members

(See note 10)
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at

Please mark the appropriate box(es)

There were no changes in the period

☐

on paper

not on paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Signed

K

[Signature]

DAVID

Secretary/Director *

(* delete as appropriate)

Date

25/13/92

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MARTIN FAHY

Certified Accountants

CROSSWAY HOUSE

BRACKNELL

BERKSHIRE

RG12 1DA

Postcode

Telephone 0344- 424 987

Extension

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

Directors

Form 202 (1/92)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 202

CD

MICHAEL JAMES PETER

PRINGLE

AD

66 VICTORIA STREET

Post Town BRISTOL

County/Region AVON

Postcode BS1 6DE

Country ENGLAND

Day Month Year

DO 3 10 06 5 19

Nationality NA BRITISH

OC

PENSIONS MANAGER

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

DAVID HARTLEY

COWGILL

AD

LILAC COTTAGE, DEVAUDEN GREEN

ITTON

Post Town: CHEPSTOW

County/Region GWENT

Postcode

Country WALES

Day Month Year

DO 0 9 10 4 4

Nationality NA BRITISH

OC

PENSIONS MANAGER

OD

* Voluntary details

If you have more than two directors please use the continuation sheet provided

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Order Number: 24555807

Company Name: HARTLEY PENSIONS ADMINISTRATION LIMITED

Continued overleaf