



Companies House

**AR01** (ef)

**Annual Return**



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X56N5H4I

*Company Name:* **LAW DEBENTURE MC SENIOR PENSION TRUST CORPORATION**

*Company Number:* **03367648**

*Date of this return:* **14/03/2016**

*SIC codes:* **65300**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **QUADRANT  
55-57 HIGH STREET  
WINDSOR  
BERKSHIRE  
SL4 1LP**

## Single Alternative Inspection Location (SAIL)

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

**C/O INSIDE PENSIONS LIMITED  
54-56 VICTORIA STREET  
ST. ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL1 3HZ**

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INSIDE PENSIONS LIMITED**

*Registered or  
principal address:* **54-56 VICTORIA STREET VICTORIA STREET  
ST. ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL1 3HZ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **06664240**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON JOHN RHODES**

*Surname:*                         **HALLIDAY**

*Former names:*

*Service Address:*                **MORGAN TECHNICAL CERAMICS BEWDLEY ROAD  
STOURPORT-ON-SEVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
DY13 8QR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BARRY GEORGE**

*Surname:* **NEWLAND**

*Former names:*

*Service Address:* **4 LEYS VILLAS  
THE LEYS  
WITNEY  
WORCESTERSHIRE  
OX28 4OH**

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

*Date of Birth:* **\*\*/07/1944** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES PHILIP**

*Surname:*                                **WRIGHT**

*Former names:*

*Service Address:*                        **93 LILLIPUT ROAD**  
   **POOLE**  
   **DORSET**  
   **ENGLAND**  
   **BH14 8JX**

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

*Date of Birth:*    **\*\*/04/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## *Company Director 4*

*Type:* **Corporate**

*Name:* **THE LAW DEBENTURE PENSION TRUST CORPORATION PLC**

*Registered or  
principal address:* **FIFTH FLOOR 100 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7EX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3267461**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **THE LAW DEBENTURE PENSION TRUST CORPORATION PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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