



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PENSIONS FOR FAMILY LAWYERS LTD.**

Company Number: **04654320**

Date of this return: **31/01/2012**

SIC codes: **69109**

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

Situation of Registered Office: **384 SEA FRONT
HAYLING ISLAND
HAMPSHIRE
PO11 0BD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBIN CHARLES**

Surname: **ELLISON**

Former names:

Service Address: **C/O PINSENT MASONS
30 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1949**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MARGARET ANNE**

Surname: **RAE**

Former names:

Service Address: **C/O CLINTONS SOLICITORS
55 DRURY LANE
LONDON
UNITED KINGDOM
WC2B 5RZ**

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

Date of Birth: **20/09/1949**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID ARTHUR**

Surname: **SALTER**

Former names:

Service Address: **C/O MILLS& REEVE
1 CITY SQUARE
LEEDS
GREAT BRITAIN
LS1 2ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1948**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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 : **225 ORDINARY shares held as at the date of this return**
Name: **MARGARET RAE**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **CHARLES CARY ELWES**

Shareholding 3 : **225 ORDINARY shares held as at the date of this return**
Name: **DAVID SALTER**

Shareholding 4 : **225 ORDINARY shares held as at the date of this return**
Name: **ANNE JONES**

Shareholding 5 : **225 ORDINARY shares held as at the date of this return**
Name: **ROBIN ELLISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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