



Companies House
— for the record —

AR01 (ef)

Annual Return



XRFBV2H5M

Received for filing in Electronic Format on the: **01/02/2010**

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

Company Number: **04654320**

Date of this return: **31/01/2010**

SIC codes: **6523**

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

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

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **ROBIN CHARLES**
Surname: **ELLISON**
Former names:
Service Address: **110 FROGNAL**
 LONDON
 NW3 6XU

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: **FLAT 9 19 HENRIETTA STREET COVENT GARDEN**
 LONDON
 WC2E 8QH

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: **CRAG MOUNT
FULWITH ROAD
HARROGATE
NORTH YORKSHIRE
HG2 8HL**

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

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 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

225 ORDINARY Shares held as at 31/01/2010

Name: **MARGARET RAE**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 31/01/2010

Name:

CHARLES CARY ELWES

Address:

Shareholding : 3

225 ORDINARY Shares held as at 31/01/2010

Name:

DAVID SALTER

Address:

Shareholding : 4

225 ORDINARY Shares held as at 31/01/2010

Name:

ANNE JONES

Address:

Shareholding : 5

225 ORDINARY Shares held as at 31/01/2010

Name: **ROBIN ELLISON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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