



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/02/2009**

Company Name: **MONTPELIER PENSION ADMINISTRATION SERVICES LIMITED**

Company Number: **05713077**

Company Details

Period Ending: **17/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6720

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MONTPELIER HOUSE 62-
66 DEANSGATE
MANCHESTER
M3 2EN**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KATHARINE SARA
MARTIN**

Address: **37 GLASTONBURY AVENUE
CHEADLE HULME
STOCKPORT
CHESHIRE
SK8 7PS**

Director 1 :

Name: **ANDREW MARK SMITH**

Address: **GLEBE HOUSE 6 HOLME LANE
RAWTENSTALL
LANCASHIRE
BB4 6JB**

Date of Birth: **13/12/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **SARA GEORGINA
THOMPSON VANDERVELL**

Address: **HAWTHORNE COTTAGE THE STREET
UPPER FARRINGDON
ALTON
HAMPSHIRE
GU34 3DS**

Date of Birth: **25/08/1955** *Nationality:* **BRITISH**

Occupation: **COMPLIANCE OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2000	GBP2000
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 17/02/2009

Name: **MONTPELIER FINANCIAL SERVICES (MANCHESTER) LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

Authenticated: **Yes (E/W)**