



Companies House
— for the record —

AR01 (ef)

Annual Return



XWHL4D

Received for filing in Electronic Format on the: **24/06/2010**

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

Company Number: **05713077**

Date of this return: **24/06/2010**

SIC codes: **6720**

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

Situation of Registered Office: **MONTPELIER HOUSE
62-66 DEANSGATE
MANCHESTER
M3 2EN**

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 MONTPELIER
62-66 DEANSGATE
MANCHESTER
UNITED KINGDOM
M3 2EN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR GRAEHAM STUART
<i>Surname:</i>	SAMPSON
<i>Former names:</i>	
<i>Service Address:</i>	59 HEYES LANE ALDERLEY EDGE CHESHIRE SK9 7LA

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAEHAM STUART**
Surname: **SAMPSON**
Former names:
Service Address: **59 HEYES LANE**
 ALDERLEY EDGE
 CHESHIRE
 SK9 7LA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1975** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **SARA GEORGINA**
Surname: **THOMPSON VANDERVELL**
Former names:
Service Address: **HAWTHORNE COTTAGE**
 THE STREET UPPER FARRINGDON
 ALTON
 HAMPSHIRE
 GU34 3DS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1955** *Nationality:* **BRITISH**
Occupation: **COMPLIANCE OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEVIN PETER**
Surname: **WELLS**
Former names:
Service Address: **4 DEANERY CRESCENT**
 LEICESTER
 LEICESTERSHIRE
 LE4 2WD

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

Date of Birth: **22/08/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR DAVID JAMES**
Surname: **YELLOLY**
Former names:
Service Address: **8 POOLMEADOW CLOSE**
 SOLIHULL
 WEST MIDLANDS
 B91 3HS

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

Date of Birth: **11/11/1960** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102000
		<i>Aggregate nominal value</i>	102000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102000
		<i>Total aggregate nominal value</i>	102000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2010 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

2000 ORDINARY Shares held as at 24/06/2010

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

Address:

Shareholding : 2

100000 ORDINARY Shares held as at 24/06/2010

Name:

MONTPELIER PROFESSIONAL LIMITED

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.