



Annual Return

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

Company Number: **05713077**



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

Company Number: **05713077**

Date of this return: **24/06/2016**

Sic Codes: **65300**

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

Situation of **SUITE 3 5 BATTALION COURT COLBURN BUSINESS PARK**

Registered Office: **CATTERICK GARRISON NORTH YORKSHIRE
DL9 4QN**

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**

There are no records kept at the above address

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR EDWARD WATKIN**
Surname: **GITTINS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1950**

Nationality: **BRITISH**

Occupation: **NONE**

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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 197000 |
| Currency: | GBP | Aggregate nominal value: | 197000 |
| Prescribed particulars | | | |
| ORDINARY SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 197000 |
| | | Total aggregate nominal value: | 197000 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 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 the date of this return**
Name: **MONTPELIER FINANCIAL SERVICES (MANCHESTER) LIMITED**

Shareholding 2: **195000 ORDINARY shares held as at the date of this return**
Name: **MONTPELIER PROFESSIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

