



Companies House

AR01 (ef)

Annual Return



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Company Name: Pension Holding Company (UK) 1 Limited

Company Number: 05965887

Date of this return: 30/09/2014

SIC codes: 66290

Company Type: Private company limited by shares

Situation of Registered Office: 14 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT PETER**

Surname: **SEWELL**

Former names:

Service Address: **14 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

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

Date of Birth: **01/08/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID MALCOLM**

Surname: **THOMSON**

Former names:

Service Address: **14 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

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

Date of Birth: **10/05/1961**

Nationality: **BRITISH**

Occupation: **PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	752210351
		<i>Aggregate nominal value</i>	752210351
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	752210351
		<i>Total aggregate nominal value</i>	752210351

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **752210351 ORDINARY shares held as at the date of this return**
Name: **PENSION CORPORATION GROUP 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.