



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2010**

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Company Name: **PENSIONS SECURITY GP LIMITED**

Company Number: **06182105**

Date of this return: **23/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **4TH FLOOR LLOYDS CHAMBERS
1 PORTSOKEEN STREET
LONDON
E1 8LW**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **MEPC SECRETARIES LIMITED**

Registered or principal address: **4TH FLOOR LLOYDS CHAMBERS
1 PORTOKEN STREET
LONDON
UNITED KINGDOM
E1 8LW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4290683**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **ALLEN**

Former names:

Service Address: **9 WALDEN WAY
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 2LB**

Country/State Usually Resident: **GBR**

Date of Birth: **1961-04-28** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALASDAIR DAVID**
Surname: **EVANS**
Former names:
Service Address: **TREATON MILL 8 COPSEM LANE**
 ESHER
 SURREY
 KT10 9EU

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

Date of Birth: **1961-09-24** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS EMILY ANN**
Surname: **MOUSLEY**
Former names:
Service Address: **FLAT C, 1**
 CRANLEY GARDENS, MUSWELL HILL
 LONDON
 N10 3AA

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

Date of Birth: **1968-09-25** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	OTHER THAN THE RIGHT TO ITS OWNER TO SHARE IN THE PROFITS OF THE COMPANY (DIVIDENDS) AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY THERE ARE NO OTHER RIGHTS ATTACHED TO THIS SHARE CLASS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 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

1 ORDINARY Shares held as at 23/03/2010

Name: **MEPC (1946) 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.