



Companies House

AR01 (ef)

Annual Return



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Company Name: Pension Services Corporation Limited

Company Number: 08019046

Date of this return: 04/04/2016

SIC codes: 82990

Company Type: Private company limited by shares

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

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE**

Surname: **INWARD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **TRACY**

Surname: **BLACKWELL**

Former names:

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

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

Date of Birth: ****/12/1967** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

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: ****/08/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : 0 ORDINARY shares held as at the date of this return
1000 shares transferred on 2015-12-08

Name: PENSION HOLDING COMPANY (UK) 2 LIMITED

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return

Name: PENSION HOLDING COMPANY (UK) 3 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.