Companies House

AR01 (ef)

Annual Return

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Company Name:	**PENSION CALCULATOR LIMITED**
Company Number:	**08957148**
Date of this return:	**25/03/2016**
SIC codes:	**64999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**REYNARD HOUSE 3RD FLOOR** **37-39 WELFORD ROAD** **LEICESTER** **ENGLAND** **LE2 7AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS CLAIRE LOUISE**

Surname: **CHAPLIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR JAMES ANDREW**

Surname: **GALLAGHER**

Former names:

Service Address: **1 NEW BRIGHTON COTTAGES**
LANGLEY
MACCLESFIELD
UNITED KINGDOM
SK11 0DN

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

Date of Birth: ****/11/1977** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT JAMES JEFFREY**

Surname: **RIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**0.1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHT TO: 1. BE GIVEN NOTICE OF TO ATTEND AND TO VOTE AT A GENERAL MEETING 2. TO PARTICIPATE IN A DISTRIBUTION 3. WITH RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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 : **18000 ORDINARY shares held as at the date of this return**
Name: **JAMES GALLAGHER**

Shareholding 2 : **36000 ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES JEFFREY RIDGE**

Shareholding 3 : **46000 ORDINARY shares held as at the date of this return**
Name: **FCT ENTERPRISES LIMINTED**

Authorisation

Authenticated

This form was authorised by one of the following:

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