



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PCT PENSION ADMINSTRATION LIMITED**

Company Number: **SC096888**

Date of this return: **21/06/2013**

SIC codes: **74990**
82990

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

Situation of Registered Office: **DALSETTER HOUSE**
37 DALSETTER AVENUE
GLASGOW
G15 8TE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN HUGH**

Surname: **LEMOND**

Former names:

Service Address: **18 THORN ROAD
BEARSDEN
GLASGOW
LANARKSHIRE
G61 4PP**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL RAYMOND BARRAT**

Surname: **AGNEW**

Former names:

Service Address: **201 MARDAVALL RESIDENCIES
COSTA D'EN BLANES
PALMA
MOAJORCA
SPAIN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/06/1947** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **BRIAN HUGH**

Surname: **LEMOND**

Former names:

Service Address: **18 THORN ROAD**
 BEARSDEN
 GLASGOW
 LANARKSHIRE
 G61 4PP

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/10/1953** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM STUART**

Surname: **WILSON**

Former names:

Service Address: **M/S OILFIELDS SUPPLY CENTRE
JEBEL ALI BUILDING NO 24 PO BOX 1518
DUBAI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **05/02/1943** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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