Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/07/2015**

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Company Name:	**PCT PENSION ADMINSTRATION LIMITED**
Company Number:	**SC096888**
Date of this return:	**21/06/2015**
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.