



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & D Pension Services Limited**

Company Number: **00116036**

Date of this return: **01/06/2012**

SIC codes: **64999**

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

Situation of Registered Office: **CAVENDISH HOUSE 13 PORTLAND SQUARE
BRISTOL
UNITED KINGDOM
BS2 8ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER WILLIAM**

Surname: **BAVERSTOCK**

Former names:

Service Address: **TEELA GREENWAY WEST MONKTON
TAUNTON
SOMERSET
UNITED KINGDOM
TA2 8NH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL EVERARD**

Surname: **BUDGE**

Former names:

Service Address: **COLEGRAVE HOUSE 70 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3NL**

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

Date of Birth: **19/05/1955** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS SIOBHAN**

Surname: **FOREY**

Former names:

Service Address: **23 TOLMERS AVENUE
CUFFLEY
HERTS
UNITED KINGDOM
EN6 4QA**

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

Date of Birth: **19/07/1972** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MS SALLY**

Surname: **GREENWOOD**

Former names:

Service Address: **3 WOODVILLE PLACE
BENGEO
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 3NX**

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

Date of Birth: **31/08/1958**

Nationality: **BRITISH**

Occupation: **HEAD OF HR**

Company Director 4

Type: **Person**

Full forename(s): **MR KEVIN NICHOLAS**

Surname: **WALSH**

Former names:

Service Address: **43 SLAYLEY VIEW ROAD
BARLBOROUGH
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S43 4UQ**

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

Date of Birth: **09/08/1956**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	'B'	<i>Number allotted</i>	23380
		<i>Aggregate nominal value</i>	23380
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ATTACHED TO IT ONE VOTE PER SHARE; AND CARRIES THE RIGHT TO RECEIVE THE PROPORTION OF THE TOTAL PROFIT AVAILABLE FOR DISTRIBUTION THAT ARISES FROM THE COMPANY'S SERVICES PROVIDED IN RELATION TO DEBENHAMS PENSIONS SCHEMES.

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	23380
		<i>Aggregate nominal value</i>	23380
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ATTACHED TO IT ONE VOTE PER SHARE; AND CARRIES THE RIGHT TO RECEIVE THE PROPORTION OF THE TOTAL PROFIT AVAILABLE FOR DISTRIBUTION THAT ARISES FROM THE COMPANY'S SERVICES PROVIDED IN RELATION TO ARCADIA GROUP PENSIONS SCHEMES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	46760
		<i>Total aggregate nominal value</i>	46760

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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 : 23380 'B' shares held as at the date of this return
Name: DEBENHAMS RETAIL PLC

Shareholding 2 : 23380 ORDINARY 'A' shares held as at the date of this return
Name: ARCADIA GROUP 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.