



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

U3234713
010307

363s

Annual Return

of company number 02243919

Q

company name
NORTHERN PENSION ADMINISTRATION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/05/96
If this information requires amendment use the spaces opposite.



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	05	96

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

WOODSOME HOUSE
WOODSOME PARK
FENAY BRIDGE, HUDDERSFIELD
WEST YORKSHIRE HD8 0JG

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.....
.....
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Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

02243919

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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Date of any change.

BATTYE WIMPENNY & DAWSON LIMITED
WOODSOME HOUSE WOODSOME PARK
FENAY BRIDGE
HUDDERSFIELD
WEST YORKSHIRE HD8 0JG

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

ROBERT ANTHONY
ALLEN
651 WHITEHALL ROAD
NEW FARNLEY
LEEDS
WEST YORKSHIRE LS12 6HB

Date of Birth:— 02/01/59
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE SHEET ATTACHED

Directors - continued

Particulars.

CHRISTOPHER JOHN BATES
BROADBENT
LADYROYD BUSKER LANE
SCISSETT
HUDDERSFIELD
YORKSHIRE HD8 9JU

Date of Birth:- 23/12/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE SHEET ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 24/05/95

A list of changes is enclosed ☐

on paper

not on
paper

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable
to **Companies House**.

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Signed

P. P. BATTYE, WIMPENNY & DAWSON LIMITED

Secretary/Director *

*(delete as appropriate)

Date 28th MAY 1996

SECRETARY

This return includes NIL continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

MR. R. F. LOCK
WOODSOME HOUSE WOODSOME PARK
FENAY BRIDGE HUDDERSFIELD
Postcode HD8 0JF

Telephone 01484 608066 Ext 240

COMPANY NUMBER

2243919

COMPANY NAME

NORTHERN PENSION ADMINISTRATION LIMITED

CHRISTOPHER JOHN BATES BROADBENT

COMPANY DIRECTORSHIPS

CURRENT :

BATTYE, WIMPENNY & DAWSON LIMITED

BWD PENSIONER TRUSTEE COMPANY LIMITED

BWD RENSBURG LIMITED

BWD RENSBURG NOMINEES LIMITED

BWD RENSBURG PEP NOMINEES LIMITED

BWD RENSBURG UNIT TRUST MANAGERS LIMITED

BWD SECURITIES PLC

BWD TRUSTEES LIMITED

CAPITAL FOR COMPANIES LIMITED

CFC PARTNERS LIMITED

LOWSTONES ESTATES

NORTHERN ADMINISTRATION LIMITED

NORTHERN PENSION ADMINISTRATION LIMITED

NORTHERN REGISTRARS LIMITED

RENSBURG ASSET MANAGEMENT LIMITED

RENSBURG CLIENT NOMINEES LIMITED

RENSBURG FUND MANAGERS LIMITED

RENSBURG INVESTMENT MANAGEMENT LIMITED

RENSBURG LIMITED

RENSBURG UNIT TRUST MANAGEMENT LIMITED

SCARWOOD NOMINEES LIMITED

THE YORKSHIRE UNIT TRUST MANAGERS LIMITED

YORKSHIRE INVESTMENT NOMINEES LIMITED

COMPANY NUMBER 2243919

COMPANY NAME NORTHERN PENSION ADMINISTRATION LIMITED

ROBERT ANTHONY ALLEN

COMPANY DIRECTORSHIPS

CURRENT :

BWD PENSIONS LIMITED

SCARWOOD NOMINEES LIMITED

NORTHERN PENSION ADMINISTRATION LIMITED

BWD RENSBURG P.E.P. NOMINEES LIMITED

BWD RENSBURG LIMITED

BATTYE, WIMPENNY & DAWSON LIMITED

RENSBURG UNIT TRUST MANAGEMENT LIMITED

RENSBURG CLIENT NOMINEES LIMITED

BWD PENSIONEER TRUSTEE COMPANY LIMITED

RENSBURG LIMITED