



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/12/2014

X3MCWE0Y

Company Name: **UNION PENSION SERVICES LIMITED**

Company Number: **02557567**

Date of this return: **12/11/2014**

SIC codes: **65300**

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

Situation of Registered Office: **50 TRINITY GARDENS
LONDON
SW9 8DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRINLEY HOWARD**

Surname: **DAVIES**

Former names:

Service Address: **50 TRINITY GARDENS
LONDON
SW9 8DR**

Company Director ***1***

Type: **Person**

Full forename(s): **BRINLEY HOWARD**

Surname: **DAVIES**

Former names:

Service Address: **50 TRINITY GARDENS
LONDON
SW9 8DR**

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

Date of Birth: **17/05/1944** *Nationality:* **BRITISH**

Occupation: **ACTUARY**

Company Director 2

Type: **Person**

Full forename(s): **DR TIL**

Surname: **WYKES**

Former names:

Service Address: **50 TRINITY GARDENS
LONDON
SW9 8DR**

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

Date of Birth: **14/03/1953**

Nationality: **BRITISH**

Occupation: **PSYCHOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING RIGHTS; (B) TO PARTICIPATE, AS RESPECTS DIVIDENDS, IN A DISTRIBUTION; (C) TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TIL WYKES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **B.H. DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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