



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **22/11/2012**

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*Company Name:* **PEP CLAIMS MANAGEMENT LIMITED**

*Company Number:* **03270294**

*Date of this return:* **28/10/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **BOURBON COURT  
NIGHTINGALES CORNER  
AMERSHAM  
BUCKINGHAMSHIRE  
HP7 9QS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GORDON CAMPBELL**

Surname: **REID**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **IAN KEITH**

Surname: **ANTHONY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1958**                      Nationality: **BRITISH**  
Occupation: **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RANK PARI-PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2012 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* GORDON CAMPBELL REID

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* IAN KEITH ANTHONY

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* ROY MAXWELL JARROLD

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* STEFAN ABRAMIAN

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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