



Companies House

AR01 (ef)

Annual Return



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Company Name: **PENSIONPAL LIMITED**

Company Number: **05698722**

Date of this return: **06/02/2014**

SIC codes: **63990**

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

Situation of Registered Office: **9 THE DELL, KINGSCLERE
NEWBURY
BERKSHIRE
RG20 5NL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **STEPHENSON**

Former names:

Service Address: **9 THE DELL
KINGSCLERE
NEWBURY
BERKSHIRE
RG20 5NL**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW GAVIN**

Surname: **ROGERS**

Former names:

Service Address: **11 BEAUFORD SQUARE
BATH
ENGLAND
BA1 1HJ**

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

Date of Birth: **05/01/1968** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **STEPHENSON**

Former names:

Service Address: **9 THE DELL
KINGSCLERE
NEWBURY
BERKSHIRE
RG20 5NL**

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

Date of Birth: **18/11/1967**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO DIVIDENDS. VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **MARK STEPHENSON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ANDREW ROGERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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