



Companies House
— for the record —

AR01 (ef)

Annual Return



X2B9BICH

Received for filing in Electronic Format on the: **25/06/2013**

Company Name: **MONTPELIER PENSION ADMINISTRATION SERVICES LIMITED**

Company Number: **05713077**

Date of this return: **24/06/2013**

SIC codes: **65300**

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

Situation of Registered Office: **SUITE 3 5 BATTALION COURT
COLBURN BUSINESS PARK
CATTERICK GARRISON
NORTH YORKSHIRE
ENGLAND
DL9 4QN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MONTPELIER
62-66 DEANSGATE
MANCHESTER
UNITED KINGDOM
M3 2EN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MT SECRETARIES LIMITED**

*Registered or
principal address:* **FERNLEIGH HOUSE PALACE ROAD
DOUGLAS
ISLE OF MAN
BRITISH ISLES
IM2 4LB**

European Economic Area (EEA) Company

Register Location: **ISLE OF MAN**
Registration Number: **062452C**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD WATKIN**

Surname: **GITTINS**

Former names:

Service Address: **MONTPELIER COURT BARSTON LANE
HAMPTON-IN-ARDEN
SOLIHULL
WEST MIDLANDS
ENGLAND
B92 0HR**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **05/06/1950**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	197000
		<i>Aggregate nominal value</i>	197000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	197000
		<i>Total aggregate nominal value</i>	197000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2013 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 : 2000 ORDINARY shares held as at the date of this return
Name: MONTPELIER FINANCIAL SERVICES (MANCHESTER) LIMITED

Shareholding 2 : 195000 ORDINARY shares held as at the date of this return
Name: MONTPELIER PROFESSIONAL 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.