



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVCKIHUH

Received for filing in Electronic Format on the: **26/02/2010**

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

*Company Number:* **05713077**

*Date of this return:* **17/02/2010**

*SIC codes:* **6720**

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

*Situation of Registered Office:* **MONTPELIER HOUSE  
62-66 DEANSGATE  
MANCHESTER  
M3 2EN**

## 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**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MR GRAEHAM STUART</b>
<i>Surname:</i>	<b>SAMPSON</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>59 HEYES LANE ALDERLEY EDGE CHESHIRE SK9 7LA</b>

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GRAEHAM STUART**  
*Surname:*                         **SAMPSON**  
*Former names:*  
*Service Address:*                **59 HEYES LANE**  
   **ALDERLEY EDGE**  
   **CHESHIRE**  
   **SK9 7LA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/05/1975**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

---

*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **SARA GEORGINA**  
*Surname:*                         **THOMPSON VANDERVELL**  
*Former names:*  
*Service Address:*                **HAWTHORNE COTTAGE**  
   **THE STREET UPPER FARRINGDON**  
   **ALTON**  
   **HAMPSHIRE**  
   **GU34 3DS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/08/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPLIANCE OFFICER**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR KEVIN PETER**  
*Surname:*                      **WELLS**  
*Former names:*  
*Service Address:*              **4 DEANERY CRESCENT**  
   **LEICESTER**  
   **LEICESTERSHIRE**  
   **LE4 2WD**

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

*Date of Birth:*   **22/08/1959**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

---

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID JAMES**  
*Surname:*                      **YELLOLY**  
*Former names:*  
*Service Address:*              **8 POOLMEADOW CLOSE**  
   **SOLIHULL**  
   **WEST MIDLANDS**  
   **B91 3HS**

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

*Date of Birth:*   **11/11/1960**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL ADVISER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>102000</b>
		<i>Aggregate nominal value</i>	<b>102000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102000</b>
		<i>Total aggregate nominal value</i>	<b>102000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**2000 ORDINARY Shares held as at 17/02/2010**

*Name:* **MONTPELIER FINANCIAL SERVICES (MANCHESTER) LIMITED**

*Address:*

*Shareholding* : 2

**100000 ORDINARY Shares held as at 17/02/2010**

*Name:*

**MONTPELIER PROFESSIONAL LIMITED**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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