



Companies House
— for the record —

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Annual Return



XIX85AGF

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Company Name: **RL CORPORATE PENSION SERVICES LIMITED**

Company Number: **05817049**

Company Details

Period Ending: **15/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6602

*Registered Office
Address:*

**55 GRACECHURCH
STREET
LONDON
EC3V 0RL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROYAL LONDON
MANAGEMENT SERVICES
LIMITED**

Address: **55 GRACECHURCH STREET
LONDON
EC3V 0RL**

Director 1 :

Name: **JOHN VINCENT DEANE**

Address: **CARTHACH HOUSE BANNERDOWN
CLOSE
BATHEASTON
BATH
BA1 7JN**

Date of Birth: **28/08/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ISOBEL MAY KENNEDY**

Address: **1 TWEENFIELDS
HIGHFIELDS PARK
MARLOW
BUCKINGHAMSHIRE
SL7 2LG**

Date of Birth: **01/02/1963** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Director 3 :

Name: **EWAN FARQUHARSON
SMITH**

Address: **4 HILLPARK GARDENS
EDINBURGH
LOTHIAN
EH4 7AJ**

Date of Birth: **24/06/1963**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Director 4 :

Name: **JAMES COLQUHOUN SMITH**

Address: **THE GARDEN HOUSE PARKLEY
CRAIGS
LINLITHGOW
WEST LOTHIAN
EH49 6PJ**

Date of Birth: **18/11/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	250000	GBP250000

TOTALS

250000

GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250000 ORDINARY Shares held as at 15/05/2009

Name:

**THE ROYAL LONDON MUTUAL INSURANCE SOCIETY
LIMITEDTY LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2009**

Authenticated: **Yes (E/W)**