



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2013**

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Company Name: **COLES PENSION SERVICES LIMITED**

Company Number: **07034319**

Date of this return: **30/09/2013**

SIC codes: **74909**

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

Situation of Registered Office: **1B VITAS BUSINESS CENTRE
FENGATE
PETERBOROUGH
ENGLAND
PE1 5XG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **COLES**

Former names:

Service Address: **DRYSTONES
11 THE LANE, WEST DEEPING
PETERBOROUGH
CAMBRIDGESHIRE
PE6 9HS**

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

Date of Birth: **10/02/1959** *Nationality:* **BRITISH**

Occupation: **PENSION CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **KATHRYN**

Surname: **COLES**

Former names:

Service Address: **DRYSTONES 11 THE LANE
WEST DEEPING
PETERBOROUGH
UNITED KINGDOM
PE6 9HS**

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

Date of Birth: **14/10/1968**

Nationality: **NEW ZEALANDER**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN ANY DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **IAN COLES**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **KATHRYN COLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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