



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A F PENSIONS LIMITED**

Company Number: **08039289**

Date of this return: **20/04/2013**

SIC codes: **66190**

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

Situation of Registered Office: **CRISPINS MANOR FARM LANE
MICHELMERSH
ROMSEY
HAMPSHIRE
ENGLAND
SO51 0NT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MATTHEW ROBERT**

Surname: **ALLEN**

Former names:

Service Address: **27 BINGHAM ROAD**
 ROCHESTER
 KENT
 UNITED KINGDOM
 ME2 4JL

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

Date of Birth: **23/03/1978** *Nationality:* **BRITISH**
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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 20/04/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: MATTHEW ROBERT ALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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