



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIRST REVIEW PENSION SERVICES LIMITED**

Company Number: **08103789**

Date of this return: **14/06/2015**

SIC codes: **82110**

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

Situation of Registered Office: **UNIT 1 BRUNEL BUSINESS PARK
31 BRUNEL PARKWAY PRIDE PARK
DERBY
DE24 8HR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHARLES DANIEL**

Surname: **KING**

Former names:

Service Address: **8 MELBOURNE BUSINESS COURT
PRIDE PARK
DERBY
ENGLAND
DE24 8LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **MCLENNAGHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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 : **0 ORDINARY shares held as at the date of this return**
9 shares transferred on 2014-12-19

Name: **ANDREW JAMES MCLENNAGHAN**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**

Name: **THE RESORT GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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