



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2014**

X3EK0R3M

Company Name: **1 PENSION ADMINISTRATORS LTD**

Company Number: **SC456142**

Date of this return: **06/08/2014**

SIC codes: **66290**

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

Situation of Registered Office: **C/O CARE OF: THE HOUSTON PARTNERSHIP
3 SOMERSET PLACE
GLASGOW
SCOTLAND
G3 7JT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **ROBSON**

Former names:

Service Address: **39 GLENCROFT AVENUE
UDDINGSTON
GLASGOW
UNITED KINGDOM
G71 6EF**

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

Date of Birth: **27/10/1951** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director 2

Type: **Person**
Full forename(s): **PETER ANTHONY**

Surname: **ROBSON**

Former names:

Service Address: **39 GLENCROFT AVENUE
UDDINGSTON
GLASGOW
UNITED KINGDOM
G71 6EF**

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

Date of Birth: **14/07/1977** *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>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 06/08/2014 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 : 90 ORDINARY shares held as at the date of this return
Name: JOHN ROBSON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: PETER ANTHONY ROBSON

Authorisation

Authenticated

This form was authorised by one of the following:

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