



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PENSION AND RETIREMENT ADVICE LTD**

Company Number: **08005013**

Date of this return: **26/03/2013**

SIC codes: **64999**

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

Situation of Registered Office: **36 MELKRIDGE CLOSE
CHESTER
ENGLAND
CH2 3DN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR LINFORD DAVID**

Surname: **BROWN**

Former names:

Service Address: **36 MELKRIDGE CLOSE**
 CHESTER
 ENGLAND
 CH2 3DN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS GERALD**

Surname: **LENTON**

Former names:

Service Address: **1 WARDS TERRACE
CHESTER
UNITED KINGDOM
CH2 3AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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 : **1 ORD shares held as at the date of this return**
Name: **LINFORD BROWN**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **THOMAS LENTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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