



Emily McAlister <emily@retirement.capital>

Fwd: FW: set of accounts

2 messages

gavin mccloskey <gavinm@retirement.capital>
To: Emily McAlister <emily@retirement.capital>

21 January 2021 at 12:47

----- Forwarded message -----

From: **Stuart Travis** <Stuart@alexanderchapel.co.uk>

Date: Wed, Jan 20, 2021 at 2:51 PM

Subject: FW: set of accounts

To: gavin mccloskey <gavinm@retirement.capital>

Cc: Mark Doherty <Mark@alexanderchapel.co.uk>

Hi Gavin

I have attached the SASS penalty notice I usually pay each year, until I was told not to, I have also attached our last accounts I found and below is an e-mail string between Mark Doherty my business partner and Barnet Waddington that may give some insight, it also confirms funds are held with Meade King but more importantly it reminded me three of us Mark Church, Mark Doherty and I had to go on line and fill in a Scheme return in 2018 as we received a notice saying £50k fine if we didn't.

Let me know if there is anything else you need at this stage and feel free to speak to my colleague Mark Doherty on 07831301551.

Assuming you are still happy to proceed once you have done your investigations please let me know the best time for you to be contacted by Paul Hyland (from Australia), Mark Doherty did say he's not a fan of zoom so maybe a telephone call will suffice.

Best regards

Stuart Travis

Director

Alexander Chapel Recruitment Ltd

11 Elmdale Road

[Tyndalls Park](#)

Clifton

[Bristol, BS8 1SL](#)**ALEXANDERCHAPEL****PLACING PEOPLE FIRST****Head office:** +44 (0) 1179 859985**E-mail:** stuart@alexanderchapel.co.uk**Alexander Chapel Website:** www.alexanderchapel.co.uk

From: Mark Doherty
Sent: 03 December 2018 16:07
To: Stuart Travis <Stuart@alexanderchapel.co.uk>
Subject: FW: set of accounts

Mark Doherty FIRP

Director

ALEXANDER CHAPEL RECRUITMENT Ltd. PLACING PEOPLE FIRST

E-mail: mark@alexanderchapel.co.uk Mobile: +44 (0) 7831 301 551

Alexander Chapel Website: www.alexanderchapel.co.uk Head office: +44 (0) 121 603 3300



From: Roger Pimblett [<mailto:rogerpimblett@wpp.uk.com>]
Sent: Monday, 7 July 2008 4:11 PM
To: Mark Doherty <Mark@alexanderchapel.co.uk>
Subject: RE: set of accounts

Hi Mark

I attach a final copy of the 2007 principal trading accounts and the main body of the 2007 pension scheme account. Let me know if you need anything else.

Best regards.

Roger Pimblett
Partner



Chartered Accountants

Colkin House
16 Oakfield Road
Clifton
Bristol BS8 2AP

T | 0117 973 0294
F | 0117 923 8249
E | rogerpimblett@wpp.uk.com
W | www.wpp.uk.com



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From: Mark Doherty [<mailto:mark@alexanderchapel.co.uk>]
Sent: 07 July 2008 14:58
To: Roger Pimblett
Subject: set of accounts

Hi Roger

I need the last set of accounts but **not** in draft form for my solicitor , ref my divorce.

Can you assist me on this, and anything else you feel I should know.

Regards

Mark Doherty
Director

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Checked by AVG.
Version: 7.5.524 / Virus Database: 270.4.5/1537 - Release Date: 06/07/2008 05:26

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Checked by AVG.
Version: 7.5.524 / Virus Database: 270.4.5/1537 - Release Date: 06/07/2008 05:26

From: Mark Doherty
Sent: 18 January 2021 17:37
To: Stuart Travis <Stuart@alexanderchapel.co.uk>
Subject: FW: Message from the Pensions Regulator: 10237782

Mark Doherty FIRP

Director

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E-mail: mark@alexanderchapel.co.uk **Mobile:** +44 (0) 7831 301 551

Alexander Chapel Website: www.alexanderchapel.co.uk **Head office:** +44 (0) 121 603 3300



From: Ian Ward [<mailto:Ian.Ward@Barnett-Waddingham.co.uk>]
Sent: Friday, 2 October 2020 11:18 AM
To: Mark Doherty <Mark@alexanderchapel.co.uk>
Subject: RE: Message from the Pensions Regulator: 10237782

Hi Mark

I write in connection with the above pension scheme. You may recall that our firm was appointed to provide consultancy to the Trustees of the pension scheme in order to attempt to resolve its various issues.

We hold some funds on account for the trustees, having been sent them in respect of anticipated fees. However, our work with the scheme appears to have concluded, and it is no longer appropriate for us to retain the funds.

I understand from the files we hold that Meade King LLP holds (or held) the cash funds for the pension scheme in escrow. The solution would appear to be for us to return the monies held on account to the escrow account, and I have written to Meade King to suggest this. The amount in question is around £2,800.

If the Trustees have alternative proposals, which are agreed by all, then please let me know what they are. For obvious reasons I would need to see documents confirming each trustee's agreement. I have sent a similar email to those of the other trustees for whom we have details to let them know this is what we have in mind.

If you have any queries, please do let me know.

Kind regards

Ian Ward LLB FPMI

Partner | SSAS Client Manager | Barnett Waddingham LLP



Office Decimal Place, Chiltern Avenue, Amersham, HP6 5FG

Call 01494 788177

Fax 01494 788800

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- > [Commended SSAS Provider](#) Investment Life & Pensions Moneyfacts Awards 2020
- > [Investor in Customers 'Silver' accreditation](#) Understanding our clients, meeting their needs

From: Mark Doherty <Mark@alexanderchapel.co.uk>
Sent: 28 November 2018 12:31
To: Ian Ward <Ian.Ward@Barnett-Waddingham.co.uk>
Subject: RE: Message from the Pensions Regulator: 10237782

Hi Ian

It's only a few basic questions – just so we can start to get our house in order .

What time are you free ?

Mark Doherty FIRP

Director

ALEXANDER CHAPEL RECRUITMENT Ltd. PLACING PEOPLE FIRST

E-mail: mark@alexanderchapel.co.uk **Mobile:** +44 (0) 7831 301 551

Alexander Chapel Website: www.alexanderchapel.co.uk **Head office:** +44 (0) 121 603 3300



From: Ian Ward [<mailto:Ian.Ward@Barnett-Waddingham.co.uk>]
Sent: Wednesday, 28 November 2018 11:29 AM
To: Mark Doherty <Mark@alexanderchapel.co.uk>
Subject: RE: Message from the Pensions Regulator: 10237782

Hi Mark

I'm happy for you to call but it is worth a note that to be honest, I may not be of much assistance! The answers to the questions on the return will depend on facts which I do not have. Please also note that the time would be chargeable.

Kind regards

Ian Ward LLB FPMI

Partner | SSAS Client Manager | Barnett Waddingham LLP



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From: Mark Doherty <Mark@alexanderchapel.co.uk>
Sent: 28 November 2018 10:42
To: Ian Ward <Ian.Ward@Barnett-Waddingham.co.uk>
Subject: RE: Message from the Pensions Regulator: 10237782

Ian

Need to pick your brains on how we fill the Exchange – scheme return in .

Are you free to briefly chat today

Regards

Mark

Mark Doherty FIRP

Director

ALEXANDER CHAPEL RECRUITMENT Ltd. PLACING PEOPLE FIRST

E-mail: mark@alexanderchapel.co.uk **Mobile:** +44 (0) 7831 301 551

Alexander Chapel Website: www.alexanderchapel.co.uk **Head office:** +44 (0) 121 603 3300



From: Ian Ward [<mailto:Ian.Ward@Barnett-Waddingham.co.uk>]
Sent: Monday, 29 October 2018 7:42 AM
To: Mark Doherty <Mark@alexanderchapel.co.uk>
Cc: Stuart Travis <Stuart@alexanderchapel.co.uk>
Subject: RE: Message from the Pensions Regulator: 10237782

Hi Mark

Thank you for your email below. Yes, the Trustees do need to take action. If Mr Linscott is still working for the scheme, then the trustees should ask him to complete the return. If he is not, then one of you will need to contact the Regulator and make arrangements to complete the form online yourselves.

For the avoidance of doubt, since our firm is not appointed in any official role to the scheme, such as administrator or trustee, we should not appear on the form at any point.

Kind regards

Ian Ward LLB FPMI

Partner | SSAS Client Manager | Barnett Waddingham LLP



Office Decimal Place, Chiltern Avenue, Amersham, HP6 5FG

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- > **Investor in Customers 'silver' rating** Understanding our customers, meeting their needs
- > **Investment Life & Pensions Moneyfacts Awards** Highly Commended – Best SSAS Provider 2013 to 2018

From: Mark Doherty <Mark@alexanderchapel.co.uk>
Sent: 25 October 2018 16:30
To: Ian Ward <Ian.Ward@Barnett-Waddingham.co.uk>
Cc: Stuart Travis <Stuart@alexanderchapel.co.uk>
Subject: Message from the Pensions Regulator: 10237782

Hi Ian, hope you are well.

Can you point me in the right direction as I received this via email...

Is there anything I need to say at this stage whilst Anthony Heath is dealing with proceedings ?

Kind regards

Mark

Mark Doherty FIRP

Director

ALEXANDER CHAPEL RECRUITMENT Ltd. PLACING PEOPLE FIRST

E-mail: mark@alexanderchapel.co.uk **Mobile:** +44 (0) 7831 301 551

Alexander Chapel Website: www.alexanderchapel.co.uk **Head office:** +44 (0) 121 603 3300



From: The Pensions Regulator [<mailto:paperlessSRN@thepensionsregulator.gov.uk>]
Sent: Thursday, 18 October 2018 6:03 AM
To: Mark Doherty <Mark@alexanderchapel.co.uk>
Subject: IMPORTANT message from the Pensions Regulator: 10237782



Dear Sir/Madam,

Pension Scheme: Alexander Chapple Associates Limited S S A S Pension Scheme
Pension Scheme Registry Number: 10237782

We are contacting you to let you know that this year's Scheme Return has been issued to your nominated contact and is now available to complete online. The details for your nominated contact are below. If anything is incorrect please let us know as soon as possible.

Name	Mr Jeremy Linscott
Email address	jeremylinscott@aol.com

Regardless of who has been nominated as the main point of contact for the Scheme Return, it is the Trustee's or Manager's legal responsibility to ensure the return is completed by 29 November 2018. Failure to submit your return on time may trigger a breach of section 64 of the Pensions Act 2004 which carries a potential maximum penalty of £50,000.

If you require someone else to have access to the return, you can now associate new users directly from Exchange. Log in to the scheme and select "Manage who can access this scheme online" from the Scheme Options menu <https://exchange.thepensionsregulator.gov.uk>

If you require any further assistance, we encourage you to contact us by:

- phone on 0345 600 5666 (option 2), Monday to Friday 9am to 5:30pm
- email at exchange@thepensionsregulator.gov.uk

Regards

The Pensions Regulator

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gavin mccloskey <gavinm@retirement.capital>
To: Emily McAlister <emily@retirement.capital>

21 January 2021 at 12:53

[Quoted text hidden]

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