



Gavin McCloskey <gavinm@pensionpractitioner.com>

Pension Scheme

10 messages

Gavin <gavinm@pensionpractitioner.com>
To: John Sullivan <john@jsullivan.co>

13 January 2018 at 21:25

Good evening John,
Just a short note to let you know that I have completed the tax return for your pension scheme and it was successfully cleared on HMRC's system this evening.

In respect of the LEI, we have a central registry for schemes with LEI number and the purpose of the authority was for us to have a record of when your LEI was due for renewal so that we can tie up everything on our system going forward.

There are new additional reporting requirements I will need to file in the spring, specifically I will need to record every share bought and sold in the portfolio and record this in a certain manner and will be in touch near the time in connection with this. There are a couple of things I need to run by you in connection with the scheme borrowing in Feb 2016 but it is nothing to be concerned about, I will be putting together a full scheme report for you and benefits statement.

Have a great weekend and will catch up next week
Regards
Gavin

Pension Practitioner

48 Chorley New Road
Bolton
BL1 4AP

T: 0800 634 4862
F: 020 8906 6611

Pension Practitioner is a tradestyle of The Practitioners Partnership LP
Registered Number: 00159
Registered Office: 1st Floor, World Trade Centre, Baytree Road, Gibraltar GX11 1AA

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John Sullivan <john@jsullivan.co>
To: Gavin <gavinm@pensionpractitioner.com>

13 January 2018 at 22:24

Thanks Gavin much appreciated please forward the HMRC submission receipt for my records.

Kind regards

John

Sent from my iPhone
[Quoted text hidden]

Gavin <gavinm@pensionpractitioner.com>
To: John Sullivan <john@jsullivan.co>

17 January 2018 at 15:53

Hi John,
the submission receipt is now showing on our servers and I enclose a copy for your records as promised.
I will be sending you a full report and benefit statement in any event, which include a copy of the return at the end of this month.
Kind regards
Gavin

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[Quoted text hidden]

 **HM Revenue & Customs_ Pension Schemes - Submission.pdf**
102K

John Sullivan <john@jsullivan.co>
To: Gavin <gavinm@pensionpractitioner.com>

17 January 2018 at 16:03

Thanks Gavin much appreciated

Sent from my iPhone

[Quoted text hidden]

<HM Revenue & Customs_ Pension Schemes - Submission.pdf>

John Sullivan <john@jsullivan.co>
To: Gavin <gavinm@pensionpractitioner.com>

25 April 2018 at 13:22

Hi Gavin

Hope all is well with you

Can you confirm who the administrator of my pension is it Pension Practitioner.com as initially registered or The Practitioners Partnership LP. I am trying to transfer some money out of another scheme into my SSAS and I just want to get the definitions right to avoid any problems.

Please advise ASAP as I have a deadline on the transfer value which I need to meet

Many thanks

John

From: Gavin [mailto:gavinm@pensionpractitioner.com]
Sent: 17 January 2018 14:54
To: John Sullivan <john@jsullivan.co>
Subject: Re: Pension Scheme

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Gavin <gavinm@pensionpractitioner.com>
To: Emily McAlister <emilym@pensionpractitioner.com>

25 April 2018 at 16:22

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Gavin <gavinm@pensionpractitioner.com>
To: John Sullivan <john@jsullivan.co>

25 April 2018 at 20:16

Hi John,
Many thanks for your email.
The original registered administrator for the scheme was JPS PENSION LTD; however this firm was dissolved some years ago.

We have always acted as scheme practitioner, or rather scheme tax agents under own HMRC registered status, this was transferred to the partnership a year ago.
Pension Practitioner only acts as a scheme practitioner, not a registered administrator.
If you are seeking to complete a transfer in, I suggest that you use our registered scheme administrator company. It is registered with HMRC and holds £1.5 million pii insurance so this will provide the cover you need plus it satisfies the requirements of transferring providers. We will need to countersign a pension transfer in form as scheme administrator, can you scan this across and I will get this completed for you.

Many thanks

Gavin

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John Sullivan <john@jsullivan.co>
To: Gavin <gavinm@pensionpractitioner.com>

25 April 2018 at 20:56

Hi Gavin

Sorry I missed your call

I've sent it off with Pension Practitioner.com Ltd as the administrator they will probably come back to me on it.

I sent off the transfer request with a copy of the original PSTR registration together with a copy of the most recent submission receipt from HMRC

I did reinstate JPS Pension Ltd although it now has a different company number.

If they come back on it I may have to provide more detail I will wait and see.

One other thing I used to get a Trustees annual report is this something you still provide do I need it for my records?

Thanks for your help

John

From: Gavin [mailto:gavinm@pensionpractitioner.com]

Sent: 25 April 2018 19:17

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[Quoted text hidden]

Gavin <gavinm@pensionpractitioner.com>
To: John Sullivan <john@jsullivan.co>

25 April 2018 at 21:25

Hi John,
yes you should have had the report earlier this month.
I will chase this up and make sure u have it by the weekend.
Let me know if u have any issues with the transferring provider and I will follow up.
speak soon
Gavin

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John Sullivan <john@jsullivan.co>
To: Gavin <gavinm@pensionpractitioner.com>

25 April 2018 at 21:26

Thanks Gavin

Sent from my iPhone

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