

SET UP QUESTIONNAIRE

Name of Scheme:

MCL SSAS

Name of Company/Employer
creating the Scheme:

MARFANI & COMPANY LIMITED

Serving Address for Scheme
Correspondence:

5.

c/o 386-388 PALATINE RD

NORTHERNDON

MCR

M22 4FZ

Telephone Number:

0161 438 2004.

Contact Name:

TARIQ MARFANI

Email Address:

tariq@marfani.com

**Please provide details of your
Company/Business's accountant**

Name of Accountant:

INFO ONLY
(ROBIN MEADOWCROFT (IN HOUSE))

ALL INFO TO:
↓
HAINES WATTS
CHARTERED ACCOUNTANTS
(EXTERNAL)

Address:

NORTHERN ASSURANCE BUILDINGS

9/21 PRINCESS ST

MANCHESTER

M2 4DM

Telephone Number:

0161

Contact Name:

(ROBIN MEADOWCROFT)
IN HOUSE

FIONA CRESWELL

HWCA

**Please provide details of your
Financial Advisor**

Name of Financial Advisor:

ANN-MARIE BANKS @ HAINES WATTS

FINANCIAL SERVICES LTD

Address:

NORTHERN ASSURANCE BUILDINGS

9/21 PRINCESS ST

MANCHESTER

Telephone Number:

M2 4DM

Contact Name:

ANN-MARIE BANKS OR LAURA SURTEES

Trustees

Name of Trustee 1:

JOHN

TARIA MARFANI

Date of Birth:

11/12/1963

National Insurance Number:

NB624596B

Home Address:

5 HOLT GARDEN , BLAKELEY LANE

MOBBERLEY , CHESHIRE WA16 7LH

Is this Trustee also a Member?

Y/N

Name of Trustee 2:

SIMON RAFIQ MARFANI

Date of Birth:

24/8/1967

National Insurance Number:

NP198652D

Home Address:

3 MERSEY MEADOWS

MERSEY RD, DIOSBURY, MANCHESTER

M20 2EB

Is this Trustee also a Member?

YN

Name of Trustee 3:

ROBIN MEADOWCROFT.

Date of Birth:

01 - 06 - 44

National Insurance Number:

YE 233161C

Home Address:

THE CEDARS

9 CEDARS DRIVE

URMSTON, MCR M41 9HY.

Is this Trustee also a Member?

YN

Name of Trustee 4:

Date of Birth:

National Insurance Number:

Home Address:

Is this Trustee also a Member?

Y/N

Name of Trustee 5:

Date of Birth:

National Insurance Number:

Home Address:

Is this Trustee also a Member?

Y/N

Register with Pensions Regulator: YN (Pension Practitioner .Com to complete)

Administration Team Requirements: Register scheme for VAT asap.

Deal with 2 x TVs in from Scottish
WIDOWS.

TV IN SPECIE OF PROPERTY AS CONT. BY 31/12

Please return this form to:

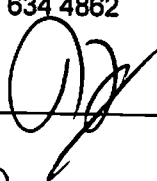
info@pensionpractitioner.com

Alternatively, post this form to:

Pension Practitioner .Com Limited
Daws House
33-35 Daws Lane
London
NW7 4SD

Fax: 020 8711 2522
Phone: 0800 634 4862

Signed:

* 

Date:

13/12/10

TV IN SPECIE OF PROPERTY APPROXIMATE
VALUE £623K INCL OF STAMP DUTY.