



Emily McAlister <emilym@pensionpractitioner.com>

TFS CARGO SERVICES LIMITED DIRECTORS RETIREMENT BENEFITS SCHEME

8 messages

Emily McAlister <emilym@pensionpractitioner.com>
To: Alan Kirby <dak@tfs-cargo.co.uk>

28 August 2020 at 14:21

Dear Alan,

I hope that you and your family are well.


Please see the attached invoice for our administration services. Can I ask that you arrange payment of this please either by bank transfer to the details stated or by cheque to the address below.

I look forward to hearing from you.

Kind Regards

Emily McAlister
Administrator*Please note our new administration and post processing centre:*Pension Practitioner
Office 12
Venture Wales Building
Pentrebach
Merthyr Tydfil
CF48 4DRT: 0800 634 4862
F: 020 8711 2522Pension Practitioner is a tradestyle of The Practitioners Partnership LP
Registered Number: 00159
Registered Office: 1st Floor, World Trade Centre, Baytree Road, Gibraltar GX11 1AA

IMPORTANT - PLEASE NOTE The information transmitted is intended only for the person or entity to which it is addressed and may contain confidential and/or privileged material. Any review, retransmission, dissemination or other use of or taking of any action in reliance upon this information by persons or entities other than the intended recipient is prohibited. If you received this in error please contact the sender and destroy this email.

 **INV-8241.pdf**
63K

Emily McAlister <emilym@pensionpractitioner.com>
To: Alan Kirby <dak@tfs-cargo.co.uk>

6 October 2020 at 14:07

Dear Alan,

I am pleased to confirm receipt of your payment, thank you.

Kind regards
Emily
[Quoted text hidden]

--

[Quoted text hidden]

Alan Kirby <DAK@tfs-cargo.co.uk>
To: Emily McAlister <emilym@pensionpractitioner.com>

9 December 2020 at 12:04

DATED; 9TH DECEMBER 2020

Dear Emily,

I have not received any message or request for information for Pension Fund HMRC report
For the period April 2019 – April 2020 so please can you advise what is happening about submitting
The annual return to HMRC.

Many Thanks & Best Regards

Alan Kirby

From 1st April 2019 our address will be:

T.F.S. Cargo Services Ltd

Unit H

Hitchcock House

5-6 Horton Road

Colnbrook, Berkshire SL3 0DF

United Kingdom

Tel: +44 (0) 208 890 1311

Fax: +44(0) 208 890 3699

Mob: 07802-409478

Professionals in Freight & Logistics for over 35 years

All work undertaken by T.F.S. Cargo Services is subject to our standard trading conditions (BIFA Latest Edition). Copy on request.

Insurance is not included in any quote but TFS strongly recommend all shipments are insured.

All quotes are based on the information provided and all freight rates/surcharges are subject to change at short notice.

[Quoted text hidden]

Emily McAlister <emilym@pensionpractitioner.com>
To: Alan Kirby <DAK@tfs-cargo.co.uk>

9 December 2020 at 12:16

Hi Alan,

Sorry that I have not requested the data as yet.. HMRC have not requested the submission of the return as they normally do but this is because of Covid-19. We have to wait and see when they want the information.

In the meantime, if you can send me:

1. Detailed transaction history on the pension scheme bank account
2. Asset values as at 05 April 2020, i.e. investments, property, shares, loans
3. Details of any assets purchased or disposed of during the period

Any other information you feel may be beneficial will be greatly received, also if possible a brief email outlining any movements within the scheme during the period and any other documentation, statements or other attachments that you feel would be relevant.

I look forward to hearing from you.

Thank you
Emily

[Quoted text hidden]

--

[Quoted text hidden]

Alan Kirby <DAK@tfs-cargo.co.uk>
To: Emily McAlister <emilym@pensionpractitioner.com>

9 December 2020 at 12:23

DATED; 9TH DECEMBER 2020

Dear Emily,

Thank you for your response and I will put the information, and documents , together and send

To you as soon as possible.

[Quoted text hidden]

Emily McAlister <emilym@pensionpractitioner.com>
To: Alan Kirby <DAK@tfs-cargo.co.uk>

9 December 2020 at 12:24

Thanks Alan.

Kind regards
Emily

[Quoted text hidden]

Alan Kirby <DAK@tfs-cargo.co.uk>
To: Emily McAlister <emilym@pensionpractitioner.com>

9 December 2020 at 16:16

DATED; 9TH DECEMBER 2020

Dear Emily,

In response to your message I have attached various documents, Bank Statements and Bank deposit Statements for the period April 2019 to April 2020 and there have been a substantial change in the The previous assts as detailed below.

1/ Manchester Property

Finally, the sale of Unit 3, Olympia Trading Estate, Manchester was sold to Developers and the Contracts Finally concluded in July 2020 with the final sale funds transferred to the Retirement scheme Pension Fund in July amounting to GBP 1,903,371.20. This now concludes the sale of the Property Asset held Within the Pension fund .

The various Bank statements and the Deposit statement reflect the state of the bank cash held in Lloyds Bank for the TFS Cargo Services Limited Retirement Scheme as at April 2020 and there has been no Substantial changes since April 2020 other than Tax Free cash paid to D.A. Kirby as per attached benefit Crystallisation Event forms which you already had received.

2/ Re-Assure Pension Plan WF608261067 (Formerly Old Mutual Assurance)

As at 1-9-20 the fund value of the plan was GBP 96,962.27 and in August 2020 the Trustees of the Pension Plan terminated the policy and the cash transfer value deposited in the TFS Retirement Scheme Bank Account.

3/ Aviva Pension scheme plans

There are 4 plans under the TFS Cargo Services Retirement scheme and the latest plan values Are amongst the documents attached.

Plans; 110002168/110002169/110002170 = GBP 63,367.52

Plan; E22270/1 = GBP 3,999.82

Please note we are currently in discussion with Aviva to terminate the plans and transfer the cash Value Of the Plans to the TFS Cargo Limited Retirement Scheme Lloyds Bank Account as soon as possible.

I hope the above e-mail information , and attached documents, are sufficient for Pension Practitioners To complete the 2019- 2020 HMRC pension returns and if further information is required please advise.

I would also request a copy of the HMRC return once completed please.

Many Thanks & Best Regards

Alan Kirby

From 1st April 2019 our address will be:

T.F.S. Cargo Services Ltd

Unit H

Hitchcock House

5-6 Horton Road

Colnbrook, Berkshire SL3 0DF

United Kingdom

Tel: +44 (0) 208 890 1311

Fax: +44(0) 208 890 3699

Mob: 07802-409478

Professionals in Freight & Logistics for over 35 years

All work undertaken by T.F.S. Cargo Services is subject to our standard trading conditions (BIFA Latest Edition). Copy on request.

Insurance is not included in any quote but TFS strongly recommend all shipments are insured.


All quotes are based on the information provided and all freight rates/surcharges are subject to change at short notice.


From: Emily McAlister <emilym@pensionpractitioner.com>
Sent: 09 December 2020 11:17


[Quoted text hidden]

[Quoted text hidden]

3 attachments

 **pension3.pdf**
4015K

 **pension2.pdf**
2354K

 **pension1.pdf**
2015K

Emily McAlister <emilym@pensionpractitioner.com>
To: Alan Kirby <DAK@tfs-cargo.co.uk>

11 December 2020 at 15:37

That's great, thanks Alan.

If we don't speak before, I hope you have a Merry Christmas.

Take care
Emily

[Quoted text hidden]