Wealthy/Mid-sized Business Compliance

HM Revenue & Customs

BX9 1HT

15th February 2018

Dear Sirs

**Woodville Consultants SSAS – PSTR 00840677RS – Your Ref: APSS530**

We are writing to you about the scheme registration for the above named pension scheme.

To assist you with the registration of the scheme, please find below some detailed information about the scheme:-

* A certified copy of the scheme rules is enclosed.
* A certified copy of the Trust Deed is enclosed.
* A certified copy of the Scheme Administration Agreement is enclosed.
* The scheme bank account is not yet open. The bank account provider will be Allied Irish Bank, sort code 23-83-96, account name Woodville Consultants SSAS.
* The scheme will have 2 members. The target membership is 2. The member information requested is:

|  |  |
| --- | --- |
| **Full Member Name - 1** | Mr Peter James Legge |
| **Address** | 28 Victory Boulevard, Lytham, Lancs, FY8 5TH |
| **Telephone number** | 07713561403 |
| **National insurance number** | JB355870C |
| **Full Member Name - 2** | Mrs Melanie Claire Legge |
| **Address** | 28 Victory Boulevard, Lytham, Lancs, FY8 5TH |
| **Telephone Number** | 07845032411 |
| **National Insurance number** | JA549623D |

* This scheme will not be marketed. Our website can be located at [www.cranfords.biz](http://www.cranfords.biz).
* This scheme is a direct case. The Trustee, Peter Legge is registered by the FCA as a CF1, FCA Ref Number: PJL00021. The firm, Integrity Protect No 1 Limited is registered with the FCA Ref Number: 677984.
* The scheme will be investing 40% cash and 60% Investment Managed Funds and Stockbroker Fund Platforms.
* The projected fund value at the end of the first year is dependent on the eventual transfer value and capital appreciation of the return on investments. Members will receive a statutory money purchase illustration on their annual anniversary.
* The Employer is a trading company. Their nature of business is Consultancy.
* The Scheme will not be offered as an auto enrolment solution.

|  |  |
| --- | --- |
| Employer Full Name | Woodville Consultants Limited |
| Company Number | 08093201 |
| Address | 80 Lytham Road, Fulwood, Preston, Lancs, PR2 3AQ |
| Telephone number | 01253 461 918 or 07713 561 403 |
| Number of people employed | 2 |
| Registered for tax with HMRC | Yes |
| PAYE reference | 120/RA88147 |
| VAT reference | N/A |
| Corporation tax reference | 08093201 |
| Partnership tax reference | N/A |
| Self-assessment tax reference | N/A |

* Not applicable – the scheme is a SSAS
* We act as Scheme Administrator under ID A0126204. The two members will be the only Trustees. The scheme has been established with no financial advice.
* The scheme will be registered with the ICO once the scheme receives tax registration.
* The scheme is not operating relief at source.

Our scheme rules were written by pension specialist lawyers and we do not facilitate or allow unauthorised payments in any way.

Should you require any further information please let me know.

Yours faithfully

**Esther Salmon**

**Pensions Administrator**

**PERMITTED INVESTMENTS**

* Cash
* Stocks and Shares listed or traded on an FCA recognised stock exchange
* Futures and Options traded on an FCA recognised stock exchange and purchased through a stockbroker regulated by the FCA
* Unquoted stocks and shares in unconnected companies
* Regulated Collective Investment Schemes, including unit trusts, open ended investment companies, investment trusts, exchange traded funds and insurance company funds
* FCA recognised offshore funds
* Traded endowment polices bought through an FCA regulated broker
* Structured products
* Direct investment in UK commercial property
* UK Real Estate Investment Trusts
* Genuine Diverse Commercial Vehicles
* Commercial loans to unconnected parties and SSAS Sponsoring/Participating Employer
* Deposit Accounts with authorised and regulated financial institutions
* Gold bullion

**Investments NOT accepted**

Any investment that would create an unauthorised payment from the pension fund or that would constitute taxable property for purposes of HMRC taxable property regulations governing UK registered pension arrangements. For example most types of direct investment in residential property, works of art, fine wines and diamonds.

We will consider each investment on its own merits to assess whether it may be included within our SSAS arrangement.

***The guidance notes are aimed at financial advisers and do not constitute advice. If you are a private investor, you should always seek independent financial advice***