



This return is in relation to the year ending 5 April

2 0

Pension Scheme Tax Reference

Pension scheme name

12. KIRBY & SONS.

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R. KIRBY & Sons

1 Has this return been completed for a period other than the year ending 5 April?

☐ Yes Go to 1.1

☒ No Go to 2

1.1 How many accounting periods are covered by this return?

☐ ☐ ☒ ☐

1.2 Accounting period(s)

From   /   /

To   /   /

2 Is this an Occupational pension scheme?

☒ Yes Go to 3

☐ No Go to 5.1

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3 From xx/xx/xxxx to xx/xx/xxxx was the aggregate of payments to and from the scheme greater than £100,000?

☐ Yes Go to 3.1

☒ No

Amount £ 655

Go to 4

3.1 Total amount of the pension contributions received

£

3.2 Total amount of transfer-in payments

£

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3.3 Total amount of transfer-out payments

£

3.4 Total amount paid out in lump sums and lump sum death benefits

£

3.5 Total amount paid out to purchase lifetime annuities and scheme pensions from an insurance company

£

3.6 Total amount borrowed

£

3.7 Other - Provide brief description and amount

£

4 At any time from xx/xx/xxxx to xx/xx/xxxx, did the scheme have assets with a total value before pension liabilities greater than £400,000?

☐ Yes Go to 5

☒ No

Amount £ 3 1 1 6 7

Go to 5

5 At any time from xx/xx/xxxx to xx/xx/xxxx, did the scheme, either directly or indirectly, own assets that it had acquired from either:

a. a sponsoring employer or any person connected with that employer?

or

b. a person who was a director of or a person who is connected to a director of a close company that is also a sponsoring employer?

or

c. a person who was either a sole owner or partner or a person connected with the sole owner or partner of a business which is a sponsoring employer?

or

d. a member or person connected with a member?

☐ Yes Go to 6

☒ No If no answered at 3 and 4, go to declaration  
If yes answered at 3 or 4, go to 10

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5.1 At any time from xx/xx/xxxx to xx/xx/xxxx, did the scheme, either directly or indirectly, own:

a. assets that it had acquired from either a member or person connected with a member

or

from a close company or close companies in which a member or a person connected with the member was a director?

b. land including an interest in land, or tangible moveable property, acquired at arms length?

☐ Yes Go to supplementary page

☒ No Go to declaration



6 At any time from xx/xx/xxxx to xx/xx/xxxx, did the scheme, either directly or indirectly, own any shares in the sponsoring employer if it was a company?

☐ Yes Go to 6.1

☒ No Go to 7

6.1 Total number of shares held at the end of the period

6.2 Total cost or market value of the shares held at the end of the period

£

Specify whether this amount is:

☐ Market Value or

☐ Cost

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6.3 Total number of shares purchased or subscribed for

6.4 Total cost of the shares purchased or subscribed for

£

6.5 Total number of shares sold, or otherwise disposed of

6.6 Total amount of any consideration received from the sale or disposal of the shares in the sponsoring employer company

£

6.7 Were any disposals made to a connected party or connected parties

☐ Yes

☐ No

6.8 Total amount of any dividends or other receipts

£

6.9 The name and Company Registration Number (CRN) of the company or companies to which the shares relate(d)

Name

CRN

7 At any time from xx/xx/xxxx to xx/xx/xxxx, did the scheme, either directly or indirectly, own any land or interest in land that it had acquired from a connected party or connected parties?

- ☐ Yes Go to 7.1  
☒ No Go to 8

7.1 Total cost or market value of any land or interest in land owned by the scheme at the end of the period

£

Specify whether this amount is:

- ☐ Market Value or  
☐ Cost

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7.2 Total cost of any land or interest in land or premium paid to acquire a leasehold interest in land

£

7.3 Total sale proceeds of any land or interest in land sold or premiums received for a leasehold interest in land

£

7.4 If any land or interest in land was disposed of without any consideration state the total cost or market value

£

Specify whether this amount is:

- ☐ Market Value or  
☐ Cost

7.5 Were any disposals made to a connected party or connected parties

- ☐ Yes  
☐ No

7.6 Total amount of income received from land or interest in land

£

7.7 Was any part of the land or interest in land residential property as defined in Schedule 29A of Finance Act 2004?

- ☐ Yes  
☐ No



8 At any time from xx/xx/xxxx to xx/xx/xxxx, were any amounts outstanding from loans made to a connected party or connected parties?

☐ Yes Go to 8.1

☒ No Go to 9

8.1 Total amount outstanding at the end of the period

£

8.2 Total amount of any loans made

£

8.3 Total amount of any loans repaid

£

8.4 Total amount of interest received

£

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9 At any time from xx/xx/xxxx to xx/xx/xxxx, did the scheme, either directly or indirectly, own any assets acquired from a connected party, other than shares in the sponsoring employer if it was a company, land, interest in land or loans?

☐ Yes Go to 9.1

☒ No Go to 10

9.1 Total cost or market value of any assets at the end of the period

£

Specify whether this amount is:

☐ Market Value or

☐ Cost

9.2 Nature of any assets acquired

☐ Forms of transport other than private motor vehicles

☐ Plant & machinery

☐ Fixtures and fittings

☐ Quoted shares

☐ Unquoted shares

☐ Tangible moveable property

☐ Other - Provide brief description

9.5 Nature of any assets disposed of

☐ Forms of transport other than private motor vehicles

☐ Plant & machinery

☐ Fixtures and fittings

☐ Quoted shares

☐ Unquoted shares

☐ Tangible moveable property

☐ Other - Provide brief description

9.6 Total consideration received from the disposal of assets

£

9.7 Were any disposals made to a connected party or connected parties?

☐ Yes

☐ No

9.8 Total amount of income received from assets

£

9.3 Total cost of assets acquired

£

9.4 Did you dispose of any assets acquired?

☐ Yes Go to 9.5

☐ No Go to 9.8

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10 At any time from xx/xx/xxxx to xx/xx/xxxx, was there any cash, cash on deposit or were there any current account balances held by the scheme?

☒ Yes Go to 10.1

☐ No Go to 11

10.1 Total amount of all cash and bank balances at the beginning of the period

£ 3 1 3 4 2

10.2 Total amount of all cash and bank balances at the end of the period

£ 3 1 1 9 7

10.3 Total amount of interest credited to these accounts

£ 0

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11 At any time from xx/xx/xxxx to xx/xx/xxxx, did the scheme, either directly or indirectly, own any assets acquired at arms length?

- ☐ Yes Go to 11.1  
☒ No Go to Declaration

11.1 Total cost or market value of any assets owned at the end of the period

£

Specify whether this amount is:

- ☐ Market Value or  
☐ Cost

11.2 Nature of any assets acquired

- ☐ Quoted shares  
☐ Unquoted shares  
☐ Land or interest in land

Was any part of the land or interest in land residential property as defined in Schedule 29A of Finance Act 2004?

- ☐ Yes  
☐ No

- ☐ Loans  
☐ Forms of transport other than private motor vehicles  
☐ Plant and machinery  
☐ Fixtures and fittings  
☐ Tangible moveable property  
☐ Other - Provide brief description

11.3 Total cost of any assets acquired

£

11.4 Did you dispose of any assets?

- ☐ Yes Go to 11.5  
☐ No Go to 11.8

11.5 Nature of any assets disposed of

- ☐ Quoted shares  
☐ Unquoted shares  
☐ Land or interest in land

Was any part of the land or interest in land residential property as defined in Schedule 29A of Finance Act 2004?

- ☐ Yes  
☐ No

- ☐ Loans  
☐ Forms of transport other than private motor vehicles  
☐ Plant and machinery  
☐ Fixtures and fittings  
☐ Tangible moveable property  
☐ Other - Provide brief description

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11.6 Total consideration received from the disposal of any assets

£

11.7 Were any disposals made to a connected party or connected parties?

- ☐ Yes  
☐ No

11.8 Total amount of income from assets received

£



### Declaration

### Scheme Administrator Declaration

I declare that

- ☒ I understand that, if I make a false statement on this return I may be liable to a penalty, and that false statements may also lead to prosecution.

## Practitioner Declaration

I declare that

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- ☐ The content of this return has been approved by the Scheme Administrator named below
- ☐ The Scheme Administrator has authorised me to submit this return

Full name of the Scheme Administrator if organisation

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Full name of the Scheme Administrator if individual

Title

Surname

First name

Scheme Administrator ID

Scheme Administrator address

Postcode  
Country

Postcode

Country

Scheme Administrator e-mail

Scheme Administrator telephone number