

SSAS Set up questionnaire

Telephone: 0800 634 4862 Fax: 020 8711 2522 Email: info@pensionpractitioner.com

Name of Scheme

SINGLTON FAMILY SSAS

Name of Company/
Employer creating the Scheme

PAUL C SINGLTON LIMITED

Serving Address for
Pension Correspondence

RIVERDALE, 89 GRAHAM ROAD, SHEFFIELD S10 3GP

Telephone Number

0114 2632450

Contact Name

PAUL SINGLTON

Email Address

pes@psca.co.uk

Accountant Details

Name of the Company

I AM AN ACCOUNTANT AND DO ALL MY OWN A/I'S + RETURNS

Contact Name

Telephone Number

Email Address

Address

Financial Advisor Details

Name of the Company

TAG WEALTH MANAGEMENT

Contact Name

DAVID THOMSEN

- INTRODUCER ONLY

Telephone Number

0114 2630888

Email Address

Address

RIVERDALE 89 GRAHAM ROAD SHEFFIELD S10 3GP

SSAS Set up questionnaire

Telephone: 0800 634 4862 Fax: 020 8711 2522 Email: info@pensionpractitioner.com

Trustees

Trustee 1 Title (Mr, Miss, Mrs) ~~Mr~~ ~~Mrs~~

Forename(s) **PAUL CHARLES**

Surname **SINGLETON**

Date of Birth **29/6/1954**

Proposed Retirement Date **?**

National Insurance Number **TX 91 62 89 C**

Home Address **475 WHARFSDALE ROAD
SHEFFIELD
S11 9NH**

Is this Trustee also a Member?

☒ Yes ☐ No

Trustee 2 Title (Mr, Miss, Mrs) ~~Mr~~ ~~Mrs~~

Forename(s) **SUSAN LUCY**

Surname **SINGLETON**

Date of Birth **20/4/1957**

Proposed Retirement Date **20/4/22**

National Insurance Number **4 WK 99 01 46 D**

Home Address **475 WHARFSDALE ROAD
SHEFFIELD
S11 9NH**

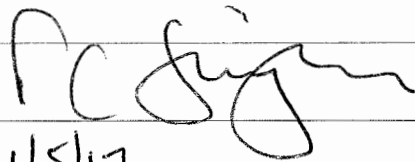
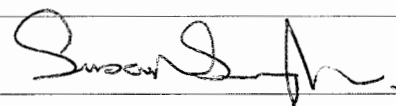
Is this Trustee also a Member?

☒ Yes ☐ No

Please return this form to:
info@pensionpractitioner.com

Alternatively, post this form to:
Pension Practitioner .Com
Daws House
33-35 Daws Lane
London NW7 4SD

Signed

Date

1/5/17

SSAS SET UP INFORMATION

Client Name/s	① PAUL CHARLES SINGLETON ② SUSAN LUCY SINGLETON
Scheme Name	SINGLETON FAMILY SSAS
What ceding schemes are the transfers coming from If not transfers – source & explanation of contribution	① IPS PENSION BUILDER – P C SINGLETON SCHEME 33325 ② LEGAL + GENERAL + PHOENIX LIFE
What are the Transfer values/contribution amount	① SEE ATTACHED SCHEDULE ② LG 131347 PHOENIX LIFE 152982
What percentage of customers funds are going into non standard investments	NONE
Investment Selection with approximate amounts allocated per selection	SEE ATTACHED FOR EXISTING ALLOCATION
The number of people employed by the scheme establisher	2 1 - P C SINGLETON
Current employment status	① MANAGING DIRECTOR ② SELF EMPLOYED
The corporation Tax reference of the employer	86819 12112
The VAT registration number of the employer	S31 5793 41
PAYE reference	120/TA 58144
Is the proposed Limited Company currently active	YES
Financial Adviser Involved	NONE
If no Financial Adviser – explanation why	NOT NECESSARY - CHARTERED ACCOUNTANTS WITH LONG ESTABLISHED SCHEMES
Classification of Client	?
Any web based material;	?
Introducers	TAG WEALTH MANAGEMENT
Details of investments	SEE ATTACHED SCHEDULE
Explanation as to why customer is setting up a SSAS	WANTS A SCHEME THAT INCLUDES WIFE'S SCHEME.

IPS PENSION BUILDER - P C SINGLETON

Valuation of scheme assets as at 19 May 2017

	£
Properties	
50% interest in Blast Lane Sheffield	275,000
50% interest in Cross Smithfield Sheffield	100,000
100% interest in 43 Townhead Street Sheffield	<u>300,000</u>
	675,000
 Investec as at 050417	
Share values	103,028
Cash deposits	<u>326</u>
	103,354
 Bank accounts	
Royal Bank of Scotland:	
10298448 28/04/2017	1,000
10384557 28/04/2017	22,071
10298464 28/04/2017	(5,988)
Santander	<u>17,083</u>
	<u>795,437</u>

S L SINGLETON

Legal & General	31,347
Phoenix Life	46,788
Phoenix Life	<u>6,194</u>
	<u>84,329</u>

THERE ARE NO OFFICIAL OBSERVATIONS



UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND

PASSPORT
PASSEPORT

Type/Type
P

Code/Código
GBR

Passport No./Passeport No.
513471094

Surname/Nom (1)

SINGLETON

Given names/Prénoms (2)
SUSAN LUCY

Nationality/Nationalité (3)

BRITISH CITIZEN

Date of birth/Date de naissance (4)

20 APR / AVR 57
Sex/Sexe (5) * Place of birth/Lieu de naissance (6)

F WARRINGTON

Date of issue/Date de délivrance (7) _____ Authority/Autorité (8) _____

13 FEB / FEV 13 IPS

Date of expiry/Date d'expiration (9) _____ Holder's signature/Signature du titulaire (10) _____

13 APR / AVR 23

Barber

P<GBRSINGLETON<<SUSAN<LUCY<<<<<<<<<<<<<<<<<
5134710942GBR5704200F2304137<<<<<<<<<<<<<02

MNB0315D/009081 338
Mr P Singleton & Mrs Singleton
475 Whirlowdale Road
Sheffield
S11 9NH

Page 1 of 2

Date:
15 March 2017

53363 229 101 1604 1

Meter Serial No.
10MU036529

Here's your new Fourth Quarter 2016/17 bill for the
above property.

You'll notice that you have been billed based on an
Automated Meter Reading (AMR). We're able to take
this reading without the need to enter your property or
access the meter directly. We do this by reading the
radio signal from the meter by standing in the vicinity.



Sign up for online billing

View and manage your water bills
online at a time and a place to suit you
yorkshirewater.com/online

Your water and sewerage bill

Total amount due £161.56

⇒ See over for:

- your charges explained
- other ways to get in touch with us
- frequently asked questions
- payment slip

Paid
23/3/17



Produced from sustainable forest

Current Account Mortgage

Statement date 30th April 2017
Account number 10154437
Sort code 83-0550



The Royal Bank of Scotland

Scotland Retail CSC
Cartsdyke Avenue
Greenock
PA15 1EF

002074/015155/ 1033680

830550

MR PAUL C SINGLETON
475 WHIRLOWDALE ROAD
SHEFFIELD
S11 9NH

Tel 0345 030 3658

BIC RBOSGB2L

IBAN GB34RBOS83055010154437

Account overview

Your agreed facility is (£) 600,000.00
The value of your property is (£) 1,300,000.00
Your agreed facility in relation to the value of your property is 46.15%

Activity	Money in (£)	Money out (£)	Balance (£)
Balance at 31st March 2017			144,241.04
Interest paid into your account at 3rd April 2017	100.53		
Other money paid in	<u>260.00</u>		
Total paid in	360.53		
Total taken out		19,654.88	
Balance at 28th April 2017			124,946.69
Your available funds i.e. the difference between your agreed facility and your balance at 28th April 2017 (£)			724,946.69

Account overview at 30 April 2017





Club Premier statement

Printed: 18 May 2017

Susan Singleton

475 WHIRLOWDALE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 9NH

Sort code: 30-97-51

BIC: LOYDGB21040

Account number: 00348729

IBAN: GB08LOYD30975100348729

The data shown on your statement was correct at the time of printing.

Please read through the entries on your statement. If you think something is incorrect, please contact us on 0345 300 0000 straight away and we'll check it for you.

Date	Description	Type	In (£)	Out (£)	Balance (£)
03 Apr 17	WINTERFLOOD SECURI 400000000269588811 01APR17 12:34	FPO		15240.00	966.07
03 Apr 17	H C SINGLETON	SO		63.00	903.07
03 Apr 17	ST LUKES HOSPICE L 1029874	DD		8.68	894.39
03 Apr 17	SHEFFIELD HOS CHAR 506812004736	DD		8.68	885.71
03 Apr 17	REASSURE T08016W	DD		16.46	869.25
03 Apr 17	BLUEFIN PROFESSION 04C30355BZ86-10010	DD		29.46	839.79
03 Apr 17	INTEREST (GROSS)		5.19		844.98
03 Apr 17	ACCOUNT FEE	FEE		25.00	819.98
04 Apr 17	CLUB LLOYDS FEE	PAY		3.00	816.98
04 Apr 17	CLUB LLOYDS WAIVED	DEP	3.00		819.98
05 Apr 17	BIRKDALE SCHOOL	SO		20.00	799.98
05 Apr 17	SKY DIGITAL 00210170999192	DD		80.00	719.98
06 Apr 17	PHOENIX 002377861601	DD		80.00	639.98
10 Apr 17	PHOENIX 245914101	DD		16.71	623.27
12 Apr 17	FRIENDS LIFE	BGC	14.00		637.27
13 Apr 17	MILLS PROPERTY GRO MPG 21142100572338000R	FPI	900.00		1537.27
18 Apr 17	BARCLAYCARD 3000000000271630232 17APR17 08:16	FPO		326.34	1210.93
18 Apr 17	PAUL C SINGLETON L P C SINGLETON 62142235550636000R 17APR17	FPI	4419.00		5629.93
18 Apr 17	LNK ARCHER ROAD CD 6632 17APR17	CPT		100.00	5529.93
18 Apr 17	SAGE UK LTD	BGC	133.20		5663.13
18 Apr 17	CLASSIC VANTAGE OT	SO		230.00	5433.13
18 Apr 17	H C SINGLETON	SO		63.00	5370.13
18 Apr 17	CLUB LLOYDS MONTHL	SO		100.00	5270.13
18 Apr 17	GUIDE DOGS LOTTERI GDBL/9519109	DD		4.34	5265.79