



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26L8R60

Company Name: **P.A.T.(PENSIONS)LIMITED**

Company Number: **00637183**

Date of this return: **12/04/2013**

SIC codes: **65300**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FIRST HOUSE MINERVA BUSINESS PARK
LYNCH WOOD
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE2 6FT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CLARE LOUISE**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM STUART**

Surname: **FELSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/01/1958** *Nationality:* **BRITISH**

Occupation: **HEAD OF DILIGENTA
TRANSFORMATION**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/07/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MAXWELL JAMES**

Surname: **MAUCHLINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR CHRISTOPHER ANDREW**

Surname: **MUNRO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1949** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MRS TRACEY JANE**

Surname: **REEDMAN-TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1967** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 6

Type: **Person**
Full forename(s): **MR ALAN GORDON**

Surname: **ROFFEY-JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/06/1948** *Nationality:* **BRITISH**

Occupation: **GROUP HR DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR QUENTIN JAN**

Surname: **ZENTNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1966** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Corporate**

Name: **THE LAW DEBENTURE PENSION TRUST CORPORATION PLC**

*Registered or
principal address:* **100 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **3267461**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	£1 ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	71
		<i>Total aggregate nominal value</i>	71

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 A ORDINARY shares held as at the date of this return**
Name: **PEARL ASSURANCE GROUP HOLDINGS LIMITED**

Shareholding 2 : **14 £1 ORDINARY shares held as at the date of this return**
Name: **ALAN ROFFEY-JONES**

Shareholding 3 : **7 £1 ORDINARY shares held as at the date of this return**

Name: TRACEY JANE REEDMAN-TAYLOR

Shareholding 4 : 27 £1 ORDINARY shares held as at the date of this return

Name: KEITH JONES

Shareholding 5 : 6 £1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER ANDREW MUNRO

Shareholding 6 : 10 £1 ORDINARY shares held as at the date of this return

Name: MAXWELL MAUCHLINE

Shareholding 7 : 6 £1 ORDINARY shares held as at the date of this return

Name: QUENTIN ZENTNER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.