



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **12/04/2010**

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

*Company Number:* **00637183**

*Date of this return:* **12/04/2010**

*SIC codes:* **6602**

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

*Situation of Registered Office:* **38 TYNDALL COURT COMMERCE ROAD  
LYNCH WOOD  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE2 6LR**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **WILSON**

*Former names:*

*Service Address:*

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*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:*   **1958-01-20**                              *Nationality:*   **BRITISH**

*Occupation:*    **HEAD OF DILIGENTA  
TRANSFORMATION**

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*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:*   **1956-07-10**                              *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:*   **1944-09-25**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*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:*   **1949-03-17**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*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:*   **1967-10-13**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

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*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:*   **1948-06-27**

*Nationality:*   **BRITISH**

*Occupation:*    **GROUP HR DIRECTOR**

## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1 A ORDINARY Shares held as at 12/04/2010**

*Name:*

**PEARL ASSURANCE GROUP HOLDINGS LIMITED**

*Address:*

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*Shareholding : 2*

**14 #1 ORDINARY Shares held as at 12/04/2010**

*Name:*

**ALAN ROFFEY-JONES**

*Address:*

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*Shareholding : 3*

**7 #1 ORDINARY Shares held as at 12/04/2010**

*Name:*

**TRACEY JANE REEDMAN-TAYLOR**

*Address:*

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*Shareholding* : 4

**27 #1 ORDINARY Shares held as at 12/04/2010**

*Name:*

**KEITH JONES**

*Address:*

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*Shareholding* : 5

**6 #1 ORDINARY Shares held as at 12/04/2010**

*Name:*

**CHRISTOPHER ANDREW MUNRO**

*Address:*

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*Shareholding* : 6

**10 #1 ORDINARY Shares held as at 12/04/2010**

*Name:*

**MAXWELL MAUCLINE**

*Address:*

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*Shareholding* : 7

**6 #1 ORDINARY Shares held as at 12/04/2010**

*Name:* **GRAHAM FELSTON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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