



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROLLS-ROYCE (PENSION TRUSTEES) LTD**

Company Number: **01423752**

Date of this return: **22/12/2011**

SIC codes: **64999**

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

Situation of Registered Office: **MOOR LANE
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 8BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN ANDREW**

Surname: **FARNSWORTH**

Former names:

Service Address: **36 BROAD LANE
BRINSLEY
NOTTINGHAM
UNITED KINGDOM
NG16 5BD**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS DELROSE JOY**

Surname: **GOMA**

Former names:

Service Address: **MOOR LANE
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 8BJ**

Company Director **1**

Type: **Person**
Full forename(s): **GERARD**

Surname: **ALLAN**

Former names:

Service Address: **40 GREENWAY
ASHBOURNE
DERBY
DERBYSHIRE
UNITED KINGDOM
DE6 1EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1952** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **IAN STEWART**

Surname: **CARMICHAEL**

Former names:

Service Address: **10 HUXTERSTONE CRESCENT
KINGSWELL
ABERDEEN
SCOTLAND
SCOTLAND
AB15 8UL**

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

Date of Birth: **09/03/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **DERVIN**

Former names:

Service Address: **24 WILLOW PARK WAY
ASTON ON TRENT
DERBY
ENGLAND
ENGLAND
DE72 2DF**

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

Date of Birth: **05/02/1959** *Nationality:* **BRITISH**

Occupation: **HEAD OF TECHNICAL SUPPORT
ERP**

Company Director 4

Type: **Person**

Full forename(s): **JAMES PETER ANDREW**

Surname: **GRANT**

Former names:

Service Address: **1 CLEADON MEADOWS
CLEADON
SUNDERLAND
TYNE AND WEAR
UNITED KINGDOM
SR6 7PH**

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

Date of Birth: **30/11/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **HEDLEY RICHARD**

Surname: **HAZELL**

Former names:

Service Address: **EDIAL HOUSE LICHFIELD ROAD
BURNTWOOD
STAFFORDSHIRE
ENGLAND
ENGLAND
WS7 0HZ**

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

Date of Birth: **16/03/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR-TURBINE
SYSTEMS**

Company Director **6**

Type: **Person**

Full forename(s): **PETER STUART**

Surname: **JONES**

Former names:

Service Address: **COTTAGE FARM
HAY LANE FOSTON
DERBYSHIRE
ENGLAND
ENGLAND
DE65 5PJ**

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

Date of Birth: **29/04/1953**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 7

Type: **Person**
Full forename(s): **PATRICK EDWARD**

Surname: **KNIVETON**

Former names:

Service Address: **6 FINCH CRESCENT
MICKLEOVER
DERBY
UNITED KINGDOM
DE3 0TT**

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

Date of Birth: **29/07/1954** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**

Full forename(s): **WILLIAM SCOTT**

Surname: **MANSFIELD**

Former names:

Service Address: **6 MAIN STREET
MILTON
DERBYSHIRE
UNITED KINGDOM
DE65 6EF**

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

Date of Birth: **19/05/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER - SPECIAL
PROJECTS**

Company Director 9

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

Surname: **ORMAN**

Former names:

Service Address: **14 CHURCH ROAD
BARTON-LE-CLAY
BEDFORD
ENGLAND
ENGLAND
MK45 4LA**

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

Date of Birth: **01/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF OPERATIONS -
CIVIL AEROSPACE**

Company Director 10

Type: **Person**

Full forename(s): **DAVID**

Surname: **WHITFIELD**

Former names:

Service Address: **13 VESTANEUM
CROSBY ON EDEN
CARLISLE
ENGLAND
ENGLAND
CA6 4PN**

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

Date of Birth: **10/09/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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