



Companies House

**AR01** (ef)

**Annual Return**



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**X2YOYGSZ**

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

*Company Number:* **01423752**

*Date of this return:* **22/12/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **ROLLS-ROYCE PLC MOOR LANE  
DERBY  
DERBYSHIRE  
ENGLAND  
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**

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## *Company Secretary 2*

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

*Surname:* **GOMA**

*Former names:*

*Service Address:* **ROLLS-ROYCE PLC MOOR LANE  
DERBY  
DERBYSHIRE  
ENGLAND  
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**

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*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**

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*Company Director* 4

*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*    **5**

*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*    **6**

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

*Surname:*                           **MANSFIELD**

*Former names:*

*Service Address:*                **C/O ROLLS-ROYCE PLC MOOR LANE  
DERBY  
DERBYSHIRE  
ENGLAND  
DE24 8BJ**

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

*Date of Birth:*    **19/05/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GROUP CHIEF ACCOUNTANT**

*Company Director* 7

*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**

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*Company Director* 8

*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.