



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2015**

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Company Name: **PJH GROUP PENSION TRUSTEES LIMITED**

Company Number: **02371112**

Date of this return: **15/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **ALDER HOUSE
SLACKEY BROW
KEARSLEY
BOLTON.
BL4 8SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON DAVID**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD IAN**

Surname: **GEORGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1970** Nationality: **BRITISH**
Occupation: **IT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN ALBERT**

Surname: **NOBREGA**

Former names:

Service Address: **BRYANDON COTTAGE 435 CREWE ROAD
WISTASTON
CREWE
CHESHIRE
CW2 6QU**

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

Date of Birth: ****/09/1967** *Nationality:* **BRITISH**
Occupation: **OPS DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KEVIN JOHN**

Surname: **POWELL**

Former names:

Service Address: **APARTMENT 211 12 LEFTBANK
MANCHESTER
ENGLAND
M3 3AG**

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

Date of Birth: ****/07/1961** *Nationality:* **BRITISH**

Occupation: **GROUP LOGISTICS DIRECTOR**

Company Director 4

Type: **Corporate**
Name: **GRIFFITHS & ARMOUR (TRUSTEES) LIMITED**

*Registered or
principal address:* **DRURY HOUSE 19 WATER STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L2 0RL**

European Economic Area (EEA) Company

Register Location: **LONDON, ENGLAND**
Registration Number: **00485197**

Authorisation

Authenticated

This form was authorised by one of the following:

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