



Companies House
— for the record —

AR01 (ef)

Annual Return



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X8BJ8VY0

Company Name: **JDHT Limited**

Company Number: **02631524**

Date of this return: **01/05/2011**

SIC codes: **9305**

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

Situation of Registered Office: **BROWNS LANE ALLESLEY
COVENTRY
UNITED KINGDOM
CV5 9DR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BANBURY ROAD GAYDON
WARWICK
UNITED KINGDOM
CV35 0XJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN LESLEY**

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: DUCKHOUSE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/03/1947 *Nationality:* BRITISH

Occupation: COMMERCIAL DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): KENNETH MICHAEL

Surname: MCCONOMY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/04/1968 *Nationality:* BRITISH

Occupation: PR DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL ANTHONY**

Surname: **O'KEEFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1962**

Nationality: **BRITISH**

Occupation: **CURATOR & OPERATIONS
DIRECTOR**

Company Director 4

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

Surname: **PALLISTER**

Former names:

Service Address: **BANBURY ROAD GAYDON
WARWICK
UNITED KINGDOM
CV35 0XJ**

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

Date of Birth: **24/11/1951** *Nationality:* **BRITISH**
Occupation: **DIR CUSTOMER SERVICE**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICHARD CHARLES OSBORNE**

Surname: **SHORE**

Former names:

Service Address: **BANBURY ROAD GAYDON
WARWICK
UNITED KINGDOM
CV35 0XJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1964** *Nationality:* **BRITISH**

Occupation: **GLOBAL SALES CONTROLLER**

Company Director **6**

Type: **Person**
Full forename(s): **BARRIE ARTHUR**

Surname: **THRUSSELL**

Former names:

Service Address: **BANBURY ROAD GAYDON
WARWICK
UNITED KINGDOM
CV35 0XJ**

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

Date of Birth: **23/05/1944** *Nationality:* **BRITISH**
Occupation: **SEMI-RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 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 : 100 ORDINARY shares held as at 2011-05-01
Name: JAGUAR DAIMLER HERITAGE TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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