



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/05/2013**

**X27VUK01**

*Company Name:* **JDHT Limited**

*Company Number:* **02631524**

*Date of this return:* **01/05/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **ABBNEY ROAD WHITLEY  
COVENTRY  
ENGLAND  
ENGLAND  
CV3 4LF**

## Single Alternative Inspection Location (SAIL)

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

ABBAY ROAD WHITLEY  
COVENTRY  
ENGLAND  
ENGLAND  
CV3 4LF

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*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)

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### 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

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## *Company Director* 2

*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

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*Company Director*    **3**

*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**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **SHORE**

*Former names:*

*Service Address:* **ABBAY ROAD WHITLEY  
COVENTRY  
ENGLAND  
ENGLAND  
CV3 4LF**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR BUSINESS  
TRANSFORMATION**

*Company Director*    **5**

*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)

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return  
*Name:* JAGUAR DAIMLER HERITAGE TRUST

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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.