



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XSIQ2OM9

*Company Name:* **JV (2006) PENSION FUND TRUSTEES LIMITED**

*Company Number:* **06401918**

*Date of this return:* **17/10/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **46 COLEBROOKE ROW  
LONDON  
N1 8AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAPHNE VALERIE**

*Surname:* **CASH**

*Former names:*

*Service Address:* **9 MARQUIS CLOSE  
HARPENDEN  
HERTFORDSHIRE  
AL5 5QZ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER JAMES**

*Surname:*                            **BAKER**

*Former names:*

*Service Address:*                **WOODLANDS  
18 CARRWOOD ROAD  
WILMSLOW  
CHESHIRE  
SK9 5DL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/11/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **TRUSTEE**

*Company Director* 2

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

*Surname:* **CHADWICK**

*Former names:*

*Service Address:* **32 CHAMBERLAIN WAY  
PINNER  
MIDDLESEX  
HA5 2AX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/08/1939** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Company Director*    **3**

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

*Surname:*                      **OLDLAND**

*Former names:*

*Service Address:*            **13 CROOKED BILLET  
WIMBLEDON COMMON  
LONDON  
SW19 4RQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/12/1948**                            *Nationality:*    **BRITISH**

*Occupation:*    **PROFESSIONAL TRUSTEE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PATRICK GRAHAM WHITEHEAD**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **134 HOSPITAL ROAD  
BROMLEY CROSS  
BOLTON  
LANCASHIRE  
BL7 9QB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/02/1937** *Nationality:* **BRITISH**

*Occupation:* **TRUSTEE**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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