



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XBNPIT83

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*Company Name:* **P.A.T.(PENSIONS)LIMITED**

*Company Number:* **00637183**

*Date of this return:* **12/04/2011**

*SIC codes:* **6602**

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

*Situation of Registered Office:* **38 TYNDALL COURT COMMERCE ROAD  
LYNCH WOOD  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE2 6LR**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MISS CLARE LOUISE**

*Surname:* **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR GRAHAM STUART**

Surname: **FELSTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/01/1958** Nationality: **BRITISH**  
Occupation: **HEAD OF DILIGENTA  
TRANSFORMATION**

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*Company Director* 2

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

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/07/1956** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MAXWELL JAMES**

Surname:                           **MAUCHLINE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/09/1944**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR CHRISTOPHER ANDREW**

Surname:                           **MUNRO**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **17/03/1949**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MRS TRACEY JANE**

Surname:                           **REEDMAN-TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/10/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGER**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR ALAN GORDON**

Surname:                           **ROFFEY-JONES**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/06/1948**                                *Nationality:*   **BRITISH**

*Occupation:*     **GROUP HR DIRECTOR**

## *Company Director 7*

*Type:* **Corporate**

*Name:* **THE LAW DEBENTURE PENSION TRUST CORPORATION PLC**

*Registered or  
principal address:* **100 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7EX**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **3267461**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>£1 ORDINARY</b>	<i>Number allotted</i>	<b>70</b>
		<i>Aggregate nominal value</i>	<b>70</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>71</b>
		<i>Total aggregate nominal value</i>	<b>71</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2011 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* : **1 A ORDINARY shares held as at 2011-04-12**  
*Name:* **PEARL ASSURANCE GROUP HOLDINGS LIMITED**

*Shareholding 2* : **14 £1 ORDINARY shares held as at 2011-04-12**  
*Name:* **ALAN ROFFEY-JONES**

*Shareholding 3* : **7 £1 ORDINARY shares held as at 2011-04-12**

*Name:* TRACEY JANE REEDMAN-TAYLOR

*Shareholding 4* : 27 £1 ORDINARY shares held as at 2011-04-12

*Name:* KEITH JONES

*Shareholding 5* : 6 £1 ORDINARY shares held as at 2011-04-12

*Name:* CHRISTOPHER ANDREW MUNRO

*Shareholding 6* : 10 £1 ORDINARY shares held as at 2011-04-12

*Name:* MAXWELL MAUCHLINE

*Shareholding 7* : 6 £1 ORDINARY shares held as at 2011-04-12

*Name:* GRAHAM FELSTON

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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.