



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/08/2014**

X3E77Q1C

Company Name: **MEGGITT PENSION PLAN TRUSTEES LIMITED**

Company Number: **03792864**

Date of this return: **01/08/2014**

SIC codes: **66290**

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

Situation of Registered Office: **ATLANTIC HOUSE, AVIATION PARK
WEST, BOURNEMOUTH INTERNATIONAL
AIRPORT, CHRISTCHURCH
DORSET
BH23 6EW**

Single Alternative Inspection Location (SAIL)

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

ATLANTIC HOUSE AVIATION PARK WEST
BOURNEMOUTH INTERNATIONAL AIRPORT, HURN
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 6EW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MARINA LOUISE**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIR ALAN GEORGE**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/08/1936** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT MICHAEL**

Surname: **HOUGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1963** Nationality: **BRITISH**

Occupation: **PROGRAMME MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **GARY**

Surname: **O'DONNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1957**

Nationality: **BRITISH**

Occupation: **MABS PRISMATIC CELL TEAM**

Company Director **4**

Type: **Person**

Full forename(s): **MR DEREK JOHN**

Surname: **O'NEILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1962**

Nationality: **BRITISH**

Occupation: **GROUP TREASURER**

Company Director **5**

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

Surname: **PARGETER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1965** *Nationality:* **BRITISH**
Occupation: **GROUP FINANCIAL CON**
 TROLLER

Company Director **6**

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

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1936** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 7

Type: **Person**
Full forename(s): **MISS MARINA LOUISE**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1976** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 8

Type: **Person**
Full forename(s): **STEWART ROBERT**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1936** Nationality: **BRITISH**

Occupation: **CHARTERED MANAGEMENT
ACCOUNTANT**

Company Director 9

Type: **Person**
Full forename(s): **ROBIN DAVID KENNEDY**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1962** Nationality: **BRITISH**

Occupation: **GROUP ORGANISATION DEV
DIRECTO**

Authorisation

Authenticated

This form was authorised by one of the following:

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