



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **08/05/2013**

**X27YEXI8**

*Company Name:* **Jaguar Land Rover Pension Trustees Limited**

*Company Number:* **04102133**

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

*SIC codes:* **65300**  
**74990**  
**94990**

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

*Situation of Registered Office:* **ABBAY ROAD WHITLEY**  
**COVENTRY**  
**ENGLAND AND WALES**  
**UNITED KINGDOM**  
**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  
UNITED KINGDOM  
CV3 4LF

*There are no records kept at the above address*

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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*

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **KAREN JULIE**

*Surname:*                      **BARBER**

*Former names:*

*Service Address:*            **BANBURY ROAD GAYDON**  
                                 **WARWICK**  
                                 **WARWICKSHIRE**  
                                 **UNITED KINGDOM**  
                                 **CV35 ORR**

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

*Date of Birth:*    **19/10/1958**                            *Nationality:*    **BRITISH**  
*Occupation:*    **TRACK OPERATOR**

*Company Director*    2

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

*Surname:*                **BETTELEY**

*Former names:*

*Service Address:*        **MEON ACRE ADMINGTON  
SHIPSTON ON STOUR  
WARWICKSHIRE  
ENGLAND  
ENGLAND  
CV36 4JN**

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

*Date of Birth:*    **10/04/1954**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

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

Surname:                           **BOYLE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **28/09/1956**                                Nationality:   **BRITISH**

Occupation:     **AUTOMOTIVE**

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*Company Director*    **4**

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

Surname:                           **CLOSE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **03/09/1966**                                Nationality:   **BRITISH**

Occupation:     **MANUFACTURING MANAGER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **COTTERILL**

*Former names:*

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

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

*Date of Birth:*    **22/11/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **BODY MAKER**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **PAUL**

*Surname:*                         **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/09/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR, PD OPERATIONS**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **GRAHAM CHARLES ROBERT**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **30 FROG LANE, UPPER BODDINGTON  
DAVENTRY  
NORTHAMPTON  
ENGLAND AND WALES  
UNITED KINGDOM  
NN11 6DJ**

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

*Date of Birth:* **31/05/1963** *Nationality:* **BRITISH**

*Occupation:* **MANUFACTURING CONTROLLER**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR JULIAN MARK**

*Surname:* **HETHERINGTON**

*Former names:*

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

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

*Date of Birth:* **24/01/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR, MBO**

*Company Director* 9

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

*Surname:* **JONES**

*Former names:*

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

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

*Date of Birth:* **24/09/1956** *Nationality:* **BRITISH**  
*Occupation:* **PROJECT ENGINEER**

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*Company Director* 10

*Type:* **Person**  
*Full forename(s):* **MR PAUL JASON**

*Surname:* **KING**

*Former names:*

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

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

*Date of Birth:* **15/01/1970** *Nationality:* **BRITISH**  
*Occupation:* **AUTOMOTIVE ENGINEER**

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*Company Director* 11

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

*Surname:* **LUMMIS**

*Former names:*

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

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

*Date of Birth:* **14/12/1954** *Nationality:* **BRITISH**  
*Occupation:* **HR DIRECTOR**

*Company Director* 12

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

*Surname:* **LUMSDEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/11/1967** *Nationality:* **BRITISH**

*Occupation:* **DESIGN ENGINEER**

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*Company Director*    **13**

*Type:*                                **Person**

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

*Surname:*                            **OSMOND**

*Former names:*

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

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

*Date of Birth:*    **17/08/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR, BUSINESS  
DEVELOPMENT**

*Company Director* 14

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

*Surname:* **ROBERTSON**

*Former names:*

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

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

*Date of Birth:* **19/05/1953** *Nationality:* **BRITISH**  
*Occupation:* **ASSEMBLY WORKER**

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*Company Director*    **15**

*Type:*                                **Person**

*Full forename(s):*                **MR STANLEY FRANK**

*Surname:*                           **RUDDOCK**

*Former names:*

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

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

*Date of Birth:*   **19/08/1959**                                *Nationality:*   **BRITISH**

*Occupation:*    **PROTOTYPE DEVELOPMENT  
FITTER**

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*Company Director* 16

Type: **Person**  
Full forename(s): **MR MARCUS CHARLES**

Surname: **SINCLAIR-TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1949** Nationality: **BRITISH**

Occupation: **HR CONSULTANT**

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*Company Director* 17

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

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1950** Nationality: **BRITISH**

Occupation: **PLANT CONVENOR**

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*Company Director* 18

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

Surname: **STURGEON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/07/1955** Nationality: **BRITISH**

Occupation: **PRINCIPAL ENGINEER**

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*Company Director* 19

Type: **Person**  
Full forename(s): **MR PHILLIP GEOFFREY**

Surname: **THOMPSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/06/1958** Nationality: **BRITISH**

Occupation: **CONTROLLER LAND ROVER**  
**M&S**

*Company Director* 20

*Type:* **Person**

*Full forename(s):* **EDMUND JONATHAN**

*Surname:* **WEST**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/11/1963**

*Nationality:* **ENGLISH**

*Occupation:* **EMPLOYEE RELATIONS  
DIRECTOR**

*Company Director* 21

*Type:* **Person**

*Full forename(s):* **SHARON JANE**

*Surname:* **WILLIS**

*Former names:*

*Service Address:* **NEW TREES WINDMILL HILL  
ROUGH CLOSE  
STOKE ON TRENT  
ENGLAND AND WALES  
UNITED KINGDOM  
ST3 7PQ**

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

*Date of Birth:* **23/06/1968** *Nationality:* **BRITISH**

*Occupation:* **HUMAN RESOURCES MANAGER**

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*Company Director* 22

*Type:* **Person**

*Full forename(s):* **SAJID**

*Surname:* **YACOOB**

*Former names:*

*Service Address:* **41 COLLEGE ROAD  
BIRMINGHAM  
ENGLAND AND WALES  
UNITED KINGDOM  
B13 9LR**

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

*Date of Birth:* **13/03/1976** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>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>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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LAND ROVER**

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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.