



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2015**

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Company Name: **ANIMAL HEALTH TRUST PENSION TRUSTEES LIMITED**

Company Number: **07318669**

Date of this return: **19/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **LANWADES PARK
KENTFORD
NEWMARKET
SUFFOLK
CB8 7UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADRIAN**

Surname: **JONAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **AMANDA**

Surname: **HOWE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1975** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

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

Surname: **IRVING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1945** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **ADRIAN**

Surname: **JONAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1970** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MR PETER IVAN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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