



Companies House
— for the record —

AR01 (ef)

Annual Return



X28W47CA

Received for filing in Electronic Format on the: **22/05/2013**

Company Name: **Jaguar Pension Trustees Limited**

Company Number: **01972133**

Date of this return: **16/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **ABBNEY ROAD WHITLEY
COVENTRY
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
ENGLAND
ENGLAND
CV3 4LF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

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

Company Director 1

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

Surname: **BENJAMIN**

Former names:

Service Address: **ABBAY ROAD WHITLEY
COVENTRY
ENGLAND
ENGLAND
CV3 4LF**

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

Date of Birth: **20/11/1956** *Nationality:* **BRITISH**

Occupation: **LEGAL DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **GREGOR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1967** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

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