



Companies House

AR01 (ef)

Annual Return



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X48UZ3EA

Company Name: **BMW (UK) PENSION NOMINEES LIMITED**

Company Number: **01385861**

Date of this return: **17/05/2015**

SIC codes: **74990**

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

Situation of Registered Office: **BMW PLANT HAMS HALL CANTON LANE
HAMS HALL
COLESHILL
NORTH WARWICKSHIRE
B46 1GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN LESLEY**

Surname: **CRADDOCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN HUGH**

Surname: **CUNNINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1976** Nationality: **BRITISH**

Occupation: **INSURANCE & PURCHASING
MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR JEREMY PATRICK**

Surname: **STOYLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1971**

Nationality: **ENGLISH**

Occupation: **DIRECTOR SUPPLIER &
PURCHASING NETWORK**

Authorisation

Authenticated

This form was authorised by one of the following:

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