



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/04/2010**

Company Name: **BMW (UK) TRUSTEES LIMITED**

Company Number: **02597360**

Date of this return: **26/03/2010**

SIC codes: **7499**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **CRADDOCK**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **TREVOR HUGH**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1963-01-23** *Nationality:* **BRITISH**

Occupation: **MAINTENANCE ENGINEER**

Company Director **2**

Type: **Person**

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

Surname: **BOLTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1961-03-10** *Nationality:* **BRITISH**

Occupation: **PRODUCTION OPERATOR**

Company Director **3**

Type: **Person**

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

Surname: **CHANTRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1947-03-17** *Nationality:* **BRITISH**

Occupation: **RETIRED MANUFACTURING
DIRECTOR**

Company Director **4**

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: **1976-04-25** *Nationality:* **BRITISH**

Occupation: **INSURANCE MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **ANTHONY MICHAEL**

Surname: **EASTWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1954-08-24**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **6**

Type: **Person**

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

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-09-06**

Nationality: **BRITISH**

Occupation: **INDUSTRIAL ENGINEER**

Company Director 7

Type: **Person**

Full forename(s): **ROLAND JOHN**

Surname: **HIGGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1953-06-23**

Nationality: **BRITISH**

Occupation: **TRAINER**

Company Director 8

Type: **Person**

Full forename(s): **MS FERN LESLEY**

Surname: **HINDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1949-10-30**

Nationality: **BRITISH**

Occupation: **LEATHERSHOP ASSOC**

Company Director **9**

Type: **Person**

Full forename(s): **TREVOR ROY**

Surname: **JORDAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1957-08-22**

Nationality: **BRITISH**

Occupation: **OPERATOR**

Company Director **10**

Type: **Person**

Full forename(s): **DR HUGO ADOLF**

Surname: **MANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **1954-02-16**

Nationality: **GERMAN**

Occupation: **FINANCE MANAGER**

Company Director **11**

Type: **Person**

Full forename(s): **COLIN GEORGE**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1954-12-22**

Nationality: **BRITISH**

Occupation: **PLANT DIRECTOR**

Company Director **12**

Type: **Person**

Full forename(s): **JAMES**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1967-09-27**

Nationality: **BRITISH**

Occupation: **LOGISTICS PLANNING
MANAGER**

Type: **Person**

Full forename(s): **NEIL CHARLES**

Surname: **WHARTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1967-01-23**

Nationality: **BRITISH**

Occupation: **TAX MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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