



Companies House
— for the record —

AR01 (ef)

Annual Return



XFCHWTIC

Received for filing in Electronic Format on the: **22/04/2011**

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

Company Number: **02597360**

Date of this return: **26/03/2011**

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 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): **TREVOR HUGH**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1963** *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: **10/03/1961** *Nationality:* **BRITISH**

Occupation: **PRODUCTION OPERATOR**

Company Director **3**

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

Surname: **CHANTRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1947** *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: **25/04/1976** *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: **24/08/1954** *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: **06/09/1962** *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: **23/06/1953** *Nationality:* **BRITISH**

Occupation: **TRAINER**

Company Director 8

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: **22/08/1957** *Nationality:* **BRITISH**

Occupation: **OPERATOR**

Company Director **9**

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

Surname: **MACKAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1949** *Nationality:* **BRITISH**

Occupation: **LEATHERSHOP ASSOC**

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: **16/02/1954** *Nationality:* **GERMAN**

Occupation: **FINANCE MANAGER**

Company Director 11

Type: **Person**
Full forename(s): **MR COLIN GEORGE**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1954** 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: **27/09/1967** Nationality: **BRITISH**

Occupation: **LOGISTICS PLANNING MANAGER**

Company Director 13

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: **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 14

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

Surname: **WHARTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1967** 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.