



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bridon Pension Trust (No Two) Limited**

Company Number: **02960702**

Date of this return: **10/08/2015**

SIC codes: **74990**

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

Situation of Registered Office: **ICON BUILDING BALBY CARR BANK
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 5JQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW DAVID**

Surname: **CAFFYN**

Former names:

Service Address: **ICON BUILDING BALBY CARR BANK
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 5JQ**

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

Date of Birth: **23/03/1964**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROMAN ALEX**

Surname: **DUCH**

Former names:

Service Address: **ICON BUILDING BALBY CARR BANK
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 5JQ**

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

Date of Birth: **29/12/1970** *Nationality:* **CANADIAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **IAIN ALEXANDER**

Surname: **KENNEDY**

Former names:

Service Address: **ICON BUILDING BALBY CARR BANK
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 5JQ**

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

Date of Birth: **13/08/1969**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **BRIDON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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