



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRITISH AIRWAYS PENSION TRUSTEE (NO. 2) LIMITED**

Company Number: **04560789**

Date of this return: **02/10/2013**

SIC codes: **65300**

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

Situation of Registered Office: **WHITELOCKE HOUSE
2-4 LAMPTON ROAD
HOUNSLOW
MIDDLESEX
TW3 1HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERESA JOSEPHINE**

Surname: **SURIYAE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARTIN**

Surname: **GIBBONS**

Former names:

Service Address: **WHITELOCKE HOUSE 2-4 LAMPTON ROAD
HOUNSLOW
MIDDLESEX
ENGLAND
TW3 1HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1979** *Nationality:* **IRISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): IAN WILLIAM

Surname: HOWICK

Former names: HOWICK

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/09/1972 *Nationality:* BRITISH

Occupation: MANAGER

Company Director 3

Type: **Person**
Full forename(s): MS DRUSILLA

Surname: MAIZEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/10/1957 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Company Director 4

Type: **Person**
Full forename(s): **CRAIG DUNSMORE**

Surname: **MCLAREN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/03/1972** *Nationality:* **BRITISH**

Occupation: **PILOT**

Company Director **5**

Type: **Person**

Full forename(s): **FRANCESCO**

Surname: **TESTA**

Former names:

Service Address: **WHITELOCKE HOUSE 2-4
LAMPTON ROAD
HOUNSLOW
MIDDLESEX
TW3 1HU**

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

Date of Birth: **23/08/1964**

Nationality: **BRITISH**

Occupation: **CABIN CREW**

Company Director **6**

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1965** *Nationality:* **BRITISH**

Occupation: **SENIOR MANAGER**

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

A) ALL SHARES BENEFIT FROM EQUAL VOTING RIGHTS B) ALL SHARES CARRY EQUAL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION C) ALL SHARES CARRY EQUAL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION D) NO SHARES ARE REDEEMABLE

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 02/10/2013 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: **BRITISH AIRWAYS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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