



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/10/2014**

**X3I0QIU9**

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

*Company Number:* **04560789**

*Date of this return:* **02/10/2014**

*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):* **ALISTER SIMON**

*Surname:* **BOWEN**

*Former names:*

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

---

## *Company Director* 1

*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* 2

*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* 3

*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* 4

*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*    **5**

*Type:*                      **Person**

*Full forename(s):*        **CARLOS DANIEL**

*Surname:*                **VAN DEN BERG**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/03/1980**                      *Nationality:*    **DUTCH**

*Occupation:*    **SENIOR FIRST OFFICER**

*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)

---

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2014 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.