



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BISON EMPLOYEE BENEFIT TRUSTEES LIMITED**

Company Number: **05297498**

Date of this return: **26/11/2012**

SIC codes: **99999**

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

Situation of Registered Office: **TELECOM HOUSE MILLENIUM BUSINESS
PARK STATION ROAD STEETON
KEIGHLEY BRADFORD
WEST YORKSHIRE
BD20 6RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID GRESFORD**

Surname: **BELMONT**

Former names:

Service Address: **. 4 GLENVIEW CLOSE
SHIPLEY
SHIPLEY
WEST YORKSHIRE
UNITED KINGDOM
BD18 4AZ**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN STEWART**

Surname: **JAKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MONACO**

Date of Birth: **17/05/1956** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BISON HOMECARE 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.