



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **23/03/2010**

*Company Name:* **BRADFORD INDEPENDENT PENSIONS MANAGEMENT & TRUSTEE SERVICES LTD**

*Company Number:* **03326704**

*Date of this return:* **03/03/2010**

*SIC codes:* **6602**  
**7412**  
**7487**

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

*Situation of Registered Office:* **1-3 KIPPING LANE  
THORNTON  
BRADFORD  
WEST YORKSHIRE  
BD13 3EL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **DIXON**

*Former names:*

*Service Address:* **63 BOLLING ROAD  
ILKLEY  
WEST YORKSHIRE  
LS29 8AQ**

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **RICHARD PAUL**

*Surname:* **BUTTERFIELD**

*Former names:*

*Service Address:* **145 SAPGATE LANE  
THORNTON  
BRADFORD  
BD13 3DY**

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

*Date of Birth:* **1962-10-27**

*Nationality:* **BRITISH**

*Occupation:* **I.F.A.**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID VICTOR**  
*Surname:*                        **DIXON**  
*Former names:*  
*Service Address:*              **63 BOLLING ROAD**  
   **ILKLEY**  
   **WEST YORKSHIRE**  
   **LS29 8AQ**

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

*Date of Birth:*   **1944-04-29**                              *Nationality:*   **BRITISH**  
*Occupation:*    **IFA**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MARK PETER**  
*Surname:*                        **HOULBROOK**  
*Former names:*  
*Service Address:*              **1 THORN GARTH**  
   **CLECKHEATON**  
   **WEST YORKSHIRE**  
   **BD19 6JF**

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

*Date of Birth:*   **1966-09-04**                              *Nationality:*   **BRITISH**  
*Occupation:*    **IFA**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK**

*Surname:*                **LEARMONT**

*Former names:*

*Service Address:*        **4 GATESGARTH CRESCENT  
LINDLEY  
HUDDERSFIELD  
WEST YORKSHIRE  
HD3 3LG**

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

*Date of Birth:*   **1958-01-07**

*Nationality:*   **BRITISH**

*Occupation:*    **IFA**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**250 ORDINARY Shares held as at 03/03/2010**

*Name:* **MARK PETER HOULBROOK**

*Address:*

*Shareholding* : 2

**250 ORDINARY Shares held as at 03/03/2010**

*Name:* **MARK LEARMONT**

*Address:*

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*Shareholding* : 3

**250 ORDINARY Shares held as at 03/03/2010**

*Name:* **RICHARD PAUL BUTTERFIELD**

*Address:*

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*Shareholding* : 4

**250 ORDINARY Shares held as at 03/03/2010**

*Name:* **DAVID VICTOR DIXON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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