



Companies House

**AR01** (ef)

**Annual Return**



X53SKRIZ

Received for filing in Electronic Format on the: **29/03/2016**

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

*Company Number:* **03326704**

*Date of this return:* **03/03/2016**

*SIC codes:* **99999**

*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 1*

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

*Surname:* **DIXON**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BUTTERFIELD**

*Former names:*

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

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

*Date of Birth:*    **\*\*/10/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **I.F.A.**

*Company Director* 2

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

*Surname:* **DIXON**

*Former names:*

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

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

*Date of Birth:* **\*\*/04/1944** *Nationality:* **BRITISH**  
*Occupation:* **IFA**

## 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 03/03/2016 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD PAUL BUTTERFIELD**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID VICTOR DIXON**

## Authorisation

*Authenticated*

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

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