



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/10/2015**

X4IC19ZF

Company Name: **BMW (UK) SUPPLEMENTARY TRUSTEES LIMITED**

Company Number: **07035063**

Date of this return: **30/09/2015**

SIC codes: **74990**

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

Situation of Registered Office: **BMW PLANT HAMS HALL CANTON LANE
HAMS HALL
COLESHILL
NORTH WARWICKSHIRE
B46 1GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN LESLEY**

Surname: **CRADDOCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BOLAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1950** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR DIRK**

Surname: **FOERSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/05/1972** Nationality: **GERMAN**

Occupation: **MANAGING DIRECTOR BAVARIA**
WIRTSCHAFTSAGENTUR GMBH

Company Director 3

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **LUPTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1971** Nationality: **BRITISH**

Occupation: **HUMAN RESOURCES DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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