



**CAPITAL CRANFIELD TRUSTEES LIMITED**

**906109032**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CAPITAL CRANFIELD TRUSTEES LIMITED	<b>Number</b>	906109032
<b>Postcode</b>	EC2M 1JD	<b>Address</b>	42 New Broad Street London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SIEMENS BENEFITS SCHEME LIMITED	02543236	Non-Trading	21/09/2021		Director
NUVIA PENSIONS LIMITED	13551859	Non-Trading	06/08/2021		Director
ADDIS HOUSEWARES PENSION SCHEME TRUSTEES LIMITED	03203879	Non-Trading	29/03/2018		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SIEMENS BENEFITS SCHEME PROPERTY LIMITED	08000711	Company is dissolved	21/09/2021		Director
BRIDON SCHEME TRUSTEES LIMITED	08465940	Company is dissolved	06/06/2018	01/07/2023	Director
XPO LOGISTICS TRUSTEES LIMITED	08530618	Active - Accounts Filed	15/05/2013	11/02/2014	Director
LAMBDA 9 LIMITED	00599961	Company is dissolved	26/11/2012	11/02/2014	Director
CAL GROUP PENSION TRUSTEES LIMITED	03153536	Company is dissolved	15/11/2012		Company Secretary
CAL GROUP PENSION TRUSTEES LIMITED	03153536	Company is dissolved	15/11/2012		Company Secretary
CAL GROUP PENSION TRUSTEES LIMITED	03153536	Company is dissolved	26/09/2012		Director
CAL GROUP PENSION TRUSTEES LIMITED	03153536	Company is dissolved	26/09/2012		Director
POLESTAR PENSION TRUSTEES LIMITED	02349073	Company is dissolved	01/02/2012		Director
POLESTAR PENSION TRUSTEES LIMITED	02349073	Company is dissolved	01/02/2012		Director
MCT PENSION TRUST LIMITED	04169014	Company is dissolved	05/05/2009	15/09/2009	Director
WDS PENSION TRUST LIMITED	05341790	Company is dissolved	05/05/2009	15/09/2009	Director



## CAPITAL CRANFIELD TRUSTEES LIMITED

906109032

VIVENDI CORPORATE TRUSTEE LIMITED	06195812	Non-Trading	23/10/2008	27/01/2010	Director
UK PAPER PENSION TRUSTEES LIMITED	02080818	Company is dissolved	01/04/2008	29/05/2012	Director
COLOROLL PENSION TRUSTEES LIMITED	02238335	Company is dissolved	01/05/2007		Director
NLS PENSION TRUSTEES LIMITED	03556696	Company is dissolved	21/09/2004	11/05/2006	Company Secretary
NLS PENSION TRUSTEES LIMITED	03556696	Company is dissolved	21/09/2004	01/04/2007	Director
YJL PENSION SCHEME TRUSTEE COMPANY LIMITED	05229538	Non-Trading	13/09/2004	14/06/2005	Director
VESUVIUS PENSION PLANS TRUSTEES LIMITED	03483184	Non-Trading	23/08/2004	01/01/2009	Director
KAPPA PACKAGING UK PENSION SCHEMES LIMITED	00497011	Active - Accounts Filed	16/08/2004	10/11/2004	Director
TENNANT METALLURGICAL TRUSTEES LIMITED	01920054	Company is dissolved	18/05/2004		Director
COATS PENSIONS TRUSTEE LIMITED	00837601	Non-Trading	27/01/2004	18/05/2009	Director
COATS PENSIONS TRUSTEE LIMITED	00837601	Non-Trading	27/01/2004	18/05/2009	Director
SHIPHAM PENSION TRUSTEES LIMITED	03972106	Company is dissolved	10/02/2003		Company Secretary
SHIPHAM PENSION TRUSTEES LIMITED	03972106	Company is dissolved	10/02/2003		Director
NOVAR PENSION TRUSTEES (NO.2) LIMITED	02051450	Company is dissolved	05/09/2002	01/09/2006	Director
HONEYWELL UK HEALTHCARE PLAN LIMITED	02443830	Company is dissolved	05/09/2002	01/09/2006	Director
SODEXO TRUSTEE SERVICES LIMITED	02999749	Non-Trading	02/09/2002	01/10/2009	Director
SODEXO TRUSTEE SERVICES LIMITED	02999749	Non-Trading	02/09/2002	01/10/2009	Director
BRADSTOCK GROUP PENSION SCHEME TRUSTEES LIMITED	03288265	Company is dissolved	01/12/2001		Director
P.D. SUPERANNUATION TRUST LIMITED	00469734	Company is dissolved	09/11/2001		Director
LI PENSIONS TRUST LIMITED	00999934	Non-Trading	01/03/2000	24/08/2010	Director
LI PENSIONS TRUST LIMITED	00999934	Non-Trading	01/03/2000	24/08/2010	Director
MERLIN PENSIONS TRUSTEES LIMITED	02907120	Company is dissolved	16/09/1998	07/04/2010	Director
THE SOCIETY OF PENSION PROFESSIONALS	03095982	Active - Accounts Filed	31/10/1995	28/05/2003	Director