



CAPITAL CRANFIELD TRUSTEES LIMITED

906109032

Director Information

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