



CAPITAL CRANFIELD PENSION TRUSTEES LIMITED

909991245

Director Information

Title		Honours	
Name	CAPITAL CRANFIELD PENSION TRUSTEES LIMITED	Number	909991245
Postcode	EC2M 1JD	Address	42 New Broad Street London United Kingdom
Date of birth		Nationality	
Total current directorships	78		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HJ ENTHOVEN PENSION TRUSTEE LIMITED	15217189	Active - Incorporated	Newly 17/10/2023		Director
MOTT MACDONALD PENSION TRUSTEE LIMITED	15138798	Non-Trading	01/10/2023		Director
EDFG TRUSTEE LIMITED	12369679	Non-Trading	01/07/2023		Director
LGC SCHEME PENSION TRUSTEE LIMITED	11302696	Non-Trading	01/02/2023		Director
INNOVENE TRUSTEE LIMITED	SC300164	Non-Trading	01/11/2022		Director
THE ECONOMIST PENSION TRUSTEE LIMITED	14065151	Non-Trading	01/11/2022		Director
PANDROL PENSION TRUSTEES LIMITED	03928173	Non-Trading	01/06/2022		Director
WORKERS PENSION TRUST LTD	NI613163	Non-Trading	11/05/2022	01/03/2022	Director
E & Y TRUSTEES LIMITED	00860902	Non-Trading	01/04/2022		Director
ARDAGH METAL PACKAGING PENSION TRUSTEE LIMITED	13979429	Non-Trading	16/03/2022		Director
WELSH WATER PENSION TRUSTEE LIMITED	04328831	Non-Trading	17/06/2021		Director
BOI (UK) PENSIONS TRUSTEES LIMITED	00867207	Non-Trading	01/05/2021		Director
RIO TINTO PENSION FUND TRUSTEES LIMITED	00982701	Non-Trading	01/04/2021		Director
TRIVIUM UK PENSION TRUSTEE LTD	13197334	Non-Trading	01/03/2021		Director
SG UK DB TRUSTEE COMPANY LIMITED	06209963	Non-Trading	01/01/2021		Director
SSE SOUTHERN GROUP TRUSTEE LIMITED	04009847	Non-Trading	01/01/2021		Director
AIRBUS UK PENSION TRUSTEE	11239363	Non-Trading	07/12/2020		Company



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Secretary



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RS GROUP PENSION TRUSTEES LIMITED	01135284	Non-Trading	26/11/2020	Director
AIRBUS UK PENSION TRUSTEE	11239363	Non-Trading	01/10/2020	Director
FSCS PENSION SCHEME TRUSTEE LIMITED	12758582	Non-Trading	21/07/2020	Director
PRESS SSPS LTD	09893251	Non-Trading	11/06/2020	Director
PRESS CPF LIMITED	06414463	Non-Trading	11/06/2020	Director
KINGSTON COMMUNICATIONS (DATA) TRUSTEES LIMITED	08317463	Non-Trading	07/05/2020	Director
HSBC BANK PENSION TRUST (UK) LIMITED	00489775	Non-Trading	23/09/2019	Director
EDMUND NUTTALL PENSION TRUSTEES LIMITED	12146742	Non-Trading	08/08/2019	Director
C.M.S. PENSION TRUST LIMITED	01099508	Non-Trading	18/03/2019	Director
LINCOLN SBP TRUSTEE LIMITED	03283899	Non-Trading	28/11/2018	Director
THREADNEEDLE PENSION TRUSTEES LIMITED	05574308	Active - Accounts Filed	30/04/2018	Director
COATS UK PENSION SCHEME TRUSTEES LIMITED	11328104	Non-Trading	25/04/2018	Director
ARDAGH (UK) 2017 TRUSTEE LIMITED	09826995	Non-Trading	23/04/2018	Director
TRINITY RETIREMENT BENEFIT SCHEME LIMITED	00714710	Non-Trading	01/04/2018	Director
ERICSSON PENSION TRUSTEE LIMITED	07703860	Non-Trading	01/04/2018	Director
BRAKES PENSION TRUSTEE LIMITED	09915799	Active - Accounts Filed	02/03/2018	Director
TENNANTS PENSION TRUSTEES LIMITED	08717756	Non-Trading	10/11/2017	Director
E.ON (CROSS-BORDER) PENSION TRUSTEES LIMITED	03593030	Non-Trading	07/08/2017	Director
THE FIRSTGROUP PENSION SCHEME TRUSTEE LIMITED	03851250	Non-Trading	11/07/2017	Director
SIBELCO UK OCCUPATIONAL PENSION TRUSTEE LIMITED	04096204	Non-Trading	01/07/2017	Director
E.ON UK TRUSTEES LIMITED	05102988	Non-Trading	01/10/2016	Director
TELEFONICA UK PENSION TRUSTEE LIMITED	04267552	Non-Trading	01/10/2016	Director
THE AON MASTERTRUSTEE LIMITED	09871789	Active - Accounts Filed	30/09/2016	Director
CLARIANT TRUSTEES LIMITED	03148133	Non-Trading	16/09/2016	Director
METHODIST LAY EMPLOYEES' PENSION TRUST LIMITED	03430085	Non-Trading	01/09/2016	Director



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METHODIST MINISTERS' PENSION TRUST LIMITED	02726935	Non-Trading	01/09/2016	Director
HENRY BOOT PENSION TRUSTEES LIMITED	10036588	Non-Trading	10/08/2016	Director
EXOLUM TERMINALS PENSION TRUSTEE LIMITED	06036632	Non-Trading	01/07/2016	Director
PAS TRUSTEES LIMITED	09487152	Non-Trading	24/06/2016	Director
COMBINED NUCLEAR PENSION PLAN TRUSTEES LIMITED	05872585	Active - Accounts Filed	01/04/2016	Director
NATWEST PENSION TRUSTEE LIMITED	02726164	Non-Trading	31/03/2016	Director
G4S TRUSTEES LIMITED	09959550	Active - Accounts Filed	19/01/2016	Director
VODAFONE GROUP PENSION TRUSTEE LIMITED	02288254	Non-Trading	15/12/2015	Director
THE ROXBORO UK PENSION TRUSTEE LIMITED	09763427	Non-Trading	04/09/2015	Director
CAAPS TRUSTEE LIMITED	08134069	Non-Trading	01/04/2015	Director
CAVIAPEN TRUSTEES LIMITED	01739994	Non-Trading	01/04/2015	Director
ATKINS PENSION TRUSTEE LIMITED	07008492	Non-Trading	01/01/2015	Director
EC2 MASTER LIMITED	09352674	Active - Accounts Filed	12/12/2014	Director
FUGRO PENSIONS LIMITED	01568254	Non-Trading	07/04/2014	Director
HICKSON PENSION TRUSTEES LIMITED	08634368	Non-Trading	01/02/2014	Director
HBG UK PENSION TRUSTEE LIMITED	01795382	Non-Trading	09/12/2013	Director
TAYLOR WIMPEY PENSION TRUSTEES LIMITED	08382179	Non-Trading	22/11/2013	Director
KINGSTON COMMUNICATIONS (HULL) TRUSTEES LIMITED	08397843	Non-Trading	21/03/2013	Director
LADBROKES CORAL GROUP PENSION TRUSTEE LIMITED	06578573	Non-Trading	01/01/2013	Director
CAMERON PENSIONS TRUSTEE LIMITED	03001435	Non-Trading	05/12/2012	Director
THAMES WATER PENSION TRUSTEES (MIS) LIMITED	02403835	Non-Trading	23/07/2012	Director
THAMES WATER PENSION TRUSTEES LIMITED	02228533	Active - Accounts Filed	23/07/2012	Director
HEAL'S PENSION FUND TRUSTEES LIMITED	01128758	Non-Trading	30/11/2011	Director
P&O FERRIES DIVISION PENSION TRUSTEES LIMITED	06441998	Non-Trading	16/03/2011	Director
SCOTT BADER PENSION SCHEME TRUSTEES LIMITED	04345836	Active - Accounts Filed	15/09/2010	Director



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MIDLAND NEWSPAPERS PENSION TRUSTEES LIMITED	02228647	Non-Trading	01/09/2010	Director
LI PENSIONS TRUST LIMITED	00999934	Non-Trading	24/08/2010	Director
VA TECH (UK) PENSION SCHEME TRUSTEE LIMITED	03680204	Non-Trading	01/03/2010	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NOW:PENSION TRUSTEE LTD.	07768841	Active - Accounts Filed	01/04/2020	27/04/2023	Director
CITRUS PENSION PLAN TRUSTEE LIMITED	10255689	Non-Trading	01/10/2019	07/10/2022	Director
MOLINS U.K. PENSION FUND TRUSTEE LIMITED	02567687	Non-Trading	07/06/2019	15/09/2021	Director
VODAFONE DC PENSION TRUSTEE COMPANY LIMITED	05152668	Non-Trading	13/03/2019	29/04/2021	Director
HSBC MASTER TRUST TRUSTEE LIMITED	11762788	Active - Accounts Filed	18/01/2019	17/08/2023	Director
VICKERS OILS PENSION TRUSTEES LIMITED	06269649	Company is dissolved	01/09/2018	02/12/2020	Director
SHOEFAYRE PENSION TRUSTEES LIMITED	11371242	Non-Trading	18/05/2018	12/03/2021	Director
VINCI PENSIONS LIMITED	01720295	Non-Trading	29/03/2018	23/03/2022	Director
REASSURE TRUSTEES LIMITED	01767383	Non-Trading	27/03/2018	31/12/2018	Director
THE UNIVERSITY OF SHEFFIELD PENSION SCHEME TRUSTEE LIMITED	08839092	Non-Trading	01/11/2017	13/11/2020	Director
BRITISH WOOL MARKETING BOARD PENSIONS TRUSTEE LIMITED	06578068	Non-Trading	20/04/2017	03/10/2017	Director
BIRMINGHAM AIRPORT PENSION TRUSTEES LIMITED	08462219	Non-Trading	14/03/2017	14/09/2020	Director
STANHOPE PENSION TRUST LIMITED	01049236	Non-Trading	01/01/2017	29/11/2019	Director
VIRGIN MONEY RETIREMENT SAVINGS PLAN TRUSTEE LIMITED	SC258780	Non-Trading	21/11/2016	01/01/2022	Director
PAGE & MOY PENSION SCHEME TRUSTEE COMPANY LIMITED	05484602	Company is dissolved	14/09/2015		Director
PREMIER COMPANIES TRUSTEES LIMITED	08934544	Non-Trading	27/03/2015	31/03/2023	Director
HEWDEN STUART PENSION TRUSTEES LIMITED	07720397	Company is dissolved	25/03/2015		Director
YELL PENSION PLAN TRUSTEE LIMITED	09424981	Non-Trading	05/02/2015	01/03/2017	Director



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WATERCOOLERS LIMITED	00929622	Company is dissolved	12/12/2014	12/12/2014	Director
ACCENTURE PENSION TRUSTEES LIMITED	02921607	Active - Accounts Filed	01/10/2014	10/05/2015	Director
ACCENTURE RETIREMENT SAVINGS PLAN TRUSTEES LIMITED	03484780	Active - Accounts Filed	01/10/2014	10/05/2015	Director
CENTRAL ENGLAND CO-OP PENSION TRUSTEE LIMITED	08976068	Non-Trading	03/04/2014	07/08/2014	Director
JOHN LAING PENSION TRUST LIMITED(THE)	00653103	Non-Trading	01/12/2013	11/05/2015	Director
TCG PENSION TRUSTEES (NORTHERN) LIMITED	00027630	Other	23/09/2013	01/12/2014	Director
TCG PENSION TRUSTEES (SOUTHERN) LIMITED	00451359	Other	23/09/2013	01/06/2015	Director
BTG DB PENSION TRUSTEES LIMITED	08684537	Company is dissolved	10/09/2013		Director
THTF1987 LIMITED	02109947	In Liquidation	01/06/2013	16/06/2017	Director
GOODYEAR DUNLOP TYRES UK (PENSION TRUSTEES) LTD.	01792066	Non-Trading	20/05/2013	23/05/2019	Director
BOC RSP TRUSTEES LIMITED	04787172	Active - Accounts Filed	20/11/2012	07/06/2023	Director
TUNBRIDGE WELLS EQUITABLE FRIENDLY SOCIETY TRUSTEE COMPANY LIMITED	01148122	Company is dissolved	02/10/2012		Director
RICARDO PENSION SCHEME (TRUSTEES) LIMITED	02376569	Non-Trading	20/09/2012	26/09/2016	Director
THOMSON DIRECTORIES PENSION COMPANY LIMITED	01289109	Company is dissolved	23/07/2012		Director
COMPASS GROUP PENSION TRUSTEE COMPANY LIMITED	02213339	Non-Trading	01/04/2012	26/03/2014	Director
MCKECHNIE PENSION TRUST LIMITED	01395094	Company is dissolved	23/03/2012	31/07/2013	Director
MAKRO PENSION TRUSTEES LIMITED	01455038	Non-Trading	22/03/2012	19/05/2017	Director
SIEMENS BENEFITS SCHEME PROPERTY LIMITED	08000711	Company is dissolved	21/03/2012	31/12/2022	Director
ELECTRICITY PENSIONS TRUSTEE LIMITED	02479327	Active - Accounts Filed	23/12/2011	31/12/2020	Director
NATIONAL GRID UK PENSION SCHEME TRUSTEE LIMITED	06140457	Non-Trading	21/09/2011	30/04/2015	Director
G4S TRUSTEES 2 LIMITED	01907294	Company is dissolved	11/07/2011		Director
RHM PENSION TRUST LIMITED	00802295	Non-Trading	01/07/2011	31/07/2021	Director
GLPS TRUSTEES LIMITED	07387406	Company is dissolved	21/03/2011	14/12/2020	Director
RBS AA PENSION SCHEME TRUSTEES LIMITED	06195165	Company is dissolved	02/12/2010	17/10/2013	Director



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MOWI SCOTLAND PENSION TRUST LIMITED	05899261	Non-Trading	18/08/2010	31/12/2014	Director
SHOE ZONE PENSION TRUSTEES LIMITED	01804900	Non-Trading	08/03/2010	12/03/2021	Director
VIVENDI CORPORATE TRUSTEE LIMITED	06195812	Non-Trading	27/01/2010	01/06/2015	Director
SODEXO TRUSTEE SERVICES LIMITED	02999749	Non-Trading	01/10/2009	31/12/2010	Director
YOUNGS BLUECREST PENSION TRUSTEES LIMITED	03819466	Non-Trading	26/06/2009	01/07/2015	Director
TESCO PENSION TRUSTEES LIMITED	01118945	Non-Trading	12/06/2009	31/03/2022	Director
MERLIN PENSIONS TRUSTEES LIMITED	02907120	Company is dissolved	01/06/2009	10/06/2015	Director
COATS PENSIONS TRUSTEE LIMITED	00837601	Non-Trading	18/05/2009	31/12/2018	Director
DELTA PENSION NOMINEES LIMITED	00940038	Active - Accounts Filed	04/02/2009	24/01/2011	Director
BALI PENSION TRUSTEES LIMITED	06076144	Company is dissolved	21/05/2008	13/11/2009	Director
CMG PENSION TRUSTEES LIMITED	01134772	Non-Trading	29/02/2008	22/05/2017	Director
LEGAL & GENERAL PENSION SCHEME TRUSTEE LIMITED	06510006	Non-Trading	26/02/2008	30/06/2018	Director
LEGAL & GENERAL PENSION FUND TRUSTEE LIMITED	06510007	Non-Trading	26/02/2008	30/06/2018	Director
BOC PENSION SCHEME TRUSTEES LIMITED	03303706	Active - Accounts Filed	17/12/2007	13/03/2024	Director
BOC RETIREMENT BENEFITS SCHEME TRUSTEES LIMITED	03395416	Non-Trading	17/12/2007	06/01/2023	Director
BOC PENSIONS LIMITED	00942225	Active - Accounts Filed	11/12/2007	12/03/2024	Director
WELLINGTON PENSION TRUSTEE LIMITED	03298939	Company is dissolved	31/07/2007	22/03/2011	Director
SEVERN TRENT SSPS TRUSTEES LIMITED	03278907	Non-Trading	01/07/2007	26/07/2010	Director
SEVERN TRENT PIF TRUSTEES LIMITED	03278371	Non-Trading	01/07/2007	12/08/2010	Director
SEVERN TRENT PENSION SCHEME TRUSTEES LIMITED	03278431	Non-Trading	01/07/2007	31/12/2022	Director
SEVERN TRENT MIS TRUSTEES LIMITED	03279334	Non-Trading	01/07/2007	31/12/2022	Director
HIPS (TRUSTEES) LIMITED	03942183	Non-Trading	14/05/2007	31/07/2013	Director
SEI TRUSTEES LIMITED	06022271	Active - Accounts Filed	01/04/2007	03/08/2022	Director
BPB UK PENSION TRUSTEES LIMITED	00483271	Company is dissolved	31/03/2007	30/06/2008	Director



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BPB SENIOR EXECUTIVE PENSION TRUSTEES LIMITED	02232818	Company is dissolved	31/03/2007	30/06/2008	Director
WM MORRISON PENSION TRUSTEE LIMITED	05681803	Non-Trading	23/03/2007	31/10/2017	Director
SAFeway PENSION TRUSTEES LIMITED	01342984	Non-Trading	23/03/2007	26/07/2017	Director
POLESTAR PENSION TRUSTEES LIMITED	02349073	Company is dissolved	28/02/2007	01/02/2012	Director