



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2010**

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Company Name: **AIRCELLE PENSION SCHEME TRUSTEES LIMITED**

Company Number: **02382808**

Date of this return: **30/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **BANCROFT ROAD
BURNLEY
LANCASHIRE
BB10 2TQ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **SARAH LUCY**
Surname: **LORD**
Former names:
Service Address: **26 PRIMET HEIGHTS**
 COLNE
 LANCASHIRE
 BB8 8EF

Company Director *1*

Type: **Person**
Full forename(s): **ALAN**
Surname: **DANDY**
Former names:
Service Address: **1 CORNFIELD GROVE**
 BURNLEY
 BB12 8TX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN**
Surname: **GREENWOOD**
Former names:
Service Address: **4 HARRISON STREET**
 BRIERCLIFFE
 BURNLEY
 LANCASHIRE
 BB10 2HY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1957** *Nationality:* **BRITISH**
Occupation: **FITTER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN MALCOLM**
Surname: **HOOD**
Former names:
Service Address: **9 POND GARDENS**
 CARLETON
 POULTON LE FYLDE
 LANCASHIRE
 FY6 7FH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1960** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **LOUISE**
Surname: **IRVING**
Former names:
Service Address: **29 BURY NEW ROAD**
 RAMSBOTTOM
 LANCASHIRE
 BL0 0AR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1967** *Nationality:* **BRITISH**
Occupation: **HR PROFESSIONAL**

Company Director **5**

Type: **Person**
Full forename(s): **FRANCOIS**
Surname: **JARLOT**
Former names:
Service Address: **24 RUE DE VERDUN**
 ST ROMAIN DE COLBOSC
 76430
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **14/04/1968** *Nationality:* **FRENCH**
Occupation: **TAXATION LEGAL**

Company Director **6**

Type: **Person**
Full forename(s): **HENRY**
Surname: **LEEMING**
Former names:
Service Address: **45 CRANBOURNE DRIVE**
 CHURCH
 ACCRINGTON
 LANCASHIRE
 BB5 4DH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1952** *Nationality:* **BRITISH**
Occupation: **PROGRAMME DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **SARAH LUCY**
Surname: **LORD**
Former names:
Service Address: **26 PRIMET HEIGHTS**
 COLNE
 LANCASHIRE
 BB8 8EF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1976** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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