



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHAUCER BICESTER INDUSTRIAL ESTATE MANAGEMENT LIMITED**

Company Number: **02262847**

Date of this return: **02/08/2014**

SIC codes: **68320**

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

Situation of Registered Office: **C/O EP BARRUS LTD
EP BARRUS C/O EP BARRUS LTD
GRANVILLE WAY
BICESTER
OXFORDSHIRE
GREAT BRITAIN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY JAMES**

Surname: **WARING**

Former names:

Service Address: **BRADAN HOUSE ORLINGBURY ROAD
GREAT HARROWDEN
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN9 5AF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY ARTHUR**

Surname: **GREEN**

Former names:

Service Address: **LITTLE SPINNEY
CAMP ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW SPENCER**

Surname: **HERRING**

Former names:

Service Address: **PRIMROSE COTTAGE GEORGE STREET
BICESTER
OXFORDSHIRE
OX26 2EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT RICHARD**

Surname: **MUIR**

Former names:

Service Address: **CHRISTMAS COTTAGE
HORTON CUM STUDLEY
OXFORD
OXFORDSHIRE
OX33 1AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEVEN JAMES**

Surname: **THORNTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR TIMOTHY JAMES**

Surname: **WARING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Corporate**

Name: **UNITED LAND LTD**

*Registered or
principal address:* **2 VALSHEDA COURT
2 VALSHEDA COURT HYTHE MARINA
HYTHE
GREAT BRITAIN
SO45 6DW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **2295409**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **26 ORDINARY shares held as at the date of this return**
Name: **GOODHEAD PRINT GROUP PLC**

Shareholding 2 : **22 ORDINARY shares held as at the date of this return**
Name: **BRITISH BAKEL LTD**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **SIDALLS (BICESTER) LIMITED**

Shareholding 4 : **11 ORDINARY shares held as at the date of this return**
Name: **STONEBRIDGE JOINERY WORKS LTD**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **D.A. CLAYTONS LTD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **LOGAN & BREWERTON**

Shareholding 7 : **12 ORDINARY shares held as at the date of this return**

Name: E.P. BARRUS

Shareholding 8 : 4 ORDINARY shares held as at the date of this return
Name: UNITED LAND LTD

Shareholding 9 : 4 ORDINARY shares held as at the date of this return
Name: ABAC UK LTD

Shareholding 10 : 4 ORDINARY shares held as at the date of this return
Name: ALAN CHARLES LACEY

Shareholding 11 : 10 ORDINARY shares held as at the date of this return
Name: BRITA WATER FILTER SYSTEMS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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