



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/08/2015**

**X4CZGKBU**

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

*Company Number:* **02262847**

*Date of this return:* **02/08/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O EP BARRUS LTD GLEN WAY  
LAUNTON ROAD  
BICESTER  
OXFORDSHIRE  
OX26 4UR**

**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**

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*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:*    **UNITED KINGDOM**

*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**

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## *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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-10-06**  
*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* : 0 ORDINARY shares held as at the date of this return  
 4 shares transferred on 2014-07-18  
*Name:* ABAC UK LTD

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return  
 4 shares transferred on 2014-10-06  
*Name:* ALAN CHARLES LACEY

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

*Shareholding 12* : 4 ORDINARY shares held as at the date of this return  
*Name:* B&P PROPERTIES LTD

*Shareholding 13* : 4 ORDINARY shares held as at the date of this return  
*Name:* TRUSTEES OF ACLACEY WILL TRUST

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* BIS-WEB LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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