



Companies House

AR01 (ef)

Annual Return



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X36RLZPA

Company Name: **THE BUSINESS INFORMATION ZONE LIMITED**

Company Number: **02583988**

Date of this return: **20/02/2014**

SIC codes: **99999**

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

Situation of Registered Office: **139 BROOKFIELD PLACE
WALTON SUMMIT
BAMBER BRIDGE
PRESTON
PR5 8BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LESLEY SUSAN**

Surname: **HUMPHRYS**

Former names:

Service Address: **7 LODGE WOOD CLOSE
CHORLEY
LANCASHIRE
PR7 2FL**

Company Director **1**

Type: **Person**

Full forename(s): **MISS LESLEY SUSAN**

Surname: **HUMPHRYS**

Former names:

Service Address: **7 LODGE WOOD CLOSE
CHORLEY
LANCASHIRE
PR7 2FL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNETH BRYAN**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK ADRIAN FRANKLIN**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/07/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	104
		<i>Aggregate nominal value</i>	104
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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 : **104 ORDINARY shares held as at the date of this return**
Name: **SCEPTRE LEISURE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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