



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/03/2009**

Company Name: **BAMFORD BUSINESS PARK MANAGEMENT LIMITED**

Company Number: **02590554**

Company Details

Period Ending: **11/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**147 LONDON ROAD
SOUTH
POYNTON
CHESHIRE
SK12 1LG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR NICHOLAS JOHN
PENTITH**

Address: **147 LONDON ROAD SOUTH
POYNTON
STOCKPORT
CHESHIRE
SK12 1LG**

Director 1 :

Name: **KEITH LANSDALE**

Address: **17A JACKSONS EDGE ROAD
DISLEY
STOCKPORT
CHESHIRE
SK12 2JL**

Date of Birth: **25/08/1947** *Nationality:* **BRITISH** *Occupation:* **SURVEYOR**

Director 2 :

Name: **MR NICHOLAS JOHN
PENTITH**

Address: **147 LONDON ROAD SOUTH
POYNTON
STOCKPORT
CHESHIRE
SK12 1LG**

Date of Birth: **18/10/1952** *Nationality:* **BRITISH** *Occupation:* **PROPERTY DEVELOPER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12	GBP300
<i>TOTALS</i>		
	12	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/03/2009

Name: **JOHN JOSEPH KELLY**

Address:

Name: **MARGARET KELLY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/03/2009

Name:

MCC LTD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 11/03/2009

Name:

CARTER HORSLEY TYRES LTD

Address:

Shareholding 4:

2 ORDINARY Shares held as at 11/03/2009

Name:

F BAMFORD & CO LTD

Address:

Shareholding 5:

1 ORDINARY Shares held as at 11/03/2009

Name:

ALLIED DUNBAR PENSION SERVICES LTD

Address:

Shareholding 6:

1 ORDINARY Shares held as at 11/03/2009

Name:

STANNAH LIFTS HOLDINGS LTD

Address:

Shareholding 7:

1 ORDINARY Shares held as at 11/03/2009

Name:

CMS MALINGS LTD

Address:

Shareholding 8:

1 ORDINARY Shares held as at 11/03/2009

Name:

TIMSON AGENCIES

Address:

Shareholding 9:

2 ORDINARY Shares held as at 11/03/2009

Name:

FOIL RIBBON AND IMPACT PRINTING GROUP LTD

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 11/03/2009

Name:

QUARTERS TRUSTEES LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2009**

Authenticated: **Yes (E/W)**