



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02590554**

Date of this return: **11/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **147 LONDON ROAD SOUTH
POYNTON
CHESHIRE
SK12 1LG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **PENTITH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **LANSDALE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1947-08-25**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**
Surname: **PENTITH**
Former names:
Service Address: **147 LONDON ROAD SOUTH**
 POYNTON
 STOCKPORT
 CHESHIRE
 SK12 1LG

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES HAVE EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES IN THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 11/03/2010

Name: **MARGARET KELLY**

Address:

Name: **JOHN JOSEPH KELLY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 11/03/2010

Name: **MCC LTD**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 11/03/2010

Name: **CARTER HORSLEY TYRES LTD**

Address:

Shareholding : 4

2 ORDINARY Shares held as at 11/03/2010

Name:

F BAMFORD & CO LTD

Address:

Shareholding : 5

1 ORDINARY Shares held as at 11/03/2010

Name:

ALLIED DUNBAR PENSION SERVICES LTD

Address:

Shareholding : 6

1 ORDINARY Shares held as at 11/03/2010

Name:

STANNAH LIFTS HOLDINGS LTD

Address:

Shareholding : 7

1 ORDINARY Shares held as at 11/03/2010

Name:

CMS MALINGS LTD

Address:

Shareholding : 8

1 ORDINARY Shares held as at 11/03/2010

Name:

TIMSON AGENCIES

Address:

Shareholding : 9

2 ORDINARY Shares held as at 11/03/2010

Name:

FOIL RIBBON AND IMPACT PRINTING GROUP LTD

Address:

Shareholding : 10

1 ORDINARY Shares held as at 11/03/2010

Name: **QUARTERS TRUSTEES LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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