



Companies House

AR01 (ef)

Annual Return



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X53SOM80

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

Company Number: **02590554**

Date of this return: **11/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **CHURCH HOUSE HOLLIN LANE
STYAL
WILMSLOW
CHESHIRE
SK9 4LD**

Officers of the company

Company Secretary 1

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: **UNITED KINGDOM**

Date of Birth: ****/08/1947**

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: ****/10/1952** *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

Prescribed particulars

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 11/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN JOSEPH KELLY**

Name: **MARGARET KELLY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MCC LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CARTER HORSLEY TYRES LTD**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **F BAMFORD & CO LTD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ALLIED DUNBAR PENSION SERVICES LTD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: CMS MALINGS LTD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: TIMSON AGENCIES

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: FOIL RIBBON AND IMPACT PRINTING GROUP LTD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: QUARTERS TRUSTEES LTD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: D. S. COLOUR LABS 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.