



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRIDE PARKS (LUTON) LIMITED**

Company Number: **02747911**

Date of this return: **16/09/2012**

SIC codes: **99999**

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

Situation of Registered Office: **BRIDE PARKS (LUTON) LIMITED BOUNDARY WAY
LUFTON TRADING ESTATE LUFTON
YEOVIL
SOMERSET
BA22 8HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID FRANCIS**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN MICHAEL HEATHCOTE**

Surname: **LIGHT**

Former names:

Service Address: **AUTOLOGIC HOUSE 5 GRANGE PARK
ROMAN WAY
NORTHAMPTON
NN4 5EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **AVRIL**

Surname: **PALMER-BAUNACK**

Former names:

Service Address: **AUTOLOGIC HOUSE 5 GRANGE PARK
ROMAN WAY
NORTHAMPTON
UNITED KINGDOM
NN4 5EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW FORBES**

Surname: **SOMERVILLE**

Former names:

Service Address: **AUTOLOGIC HOUSE 5 GRANGE PARK
ROMAN WAY
NORTHAMPTON
NN4 5EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1959** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY THE RIGHT TO VOTE AND TO DISTRIBUTION UPON DIVIDENDS AND WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **WALON 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.