



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/09/2015**

**X4G346Q2**

*Company Name:* **BOLNEY GRANGE BUSINESS PARK (MANAGEMENT) LIMITED**

*Company Number:* **03244288**

*Date of this return:* **30/08/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **26 MARLBOROUGH PLACE  
BRIGHTON  
EAST SUSSEX  
BN1 1UB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER JOHN**

*Surname:* **HALLS**

*Former names:*

*Service Address:* **DECOY ARUNDEL ROAD  
COLING  
ARUNDEL  
WEST SUSSEX  
BN18 9QA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALEXANDER ANDREW**

*Surname:*                **ZAK**

*Former names:*

*Service Address:*        **8 GARDINER AVENUE  
LONDON  
NW2 4AN**

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

*Date of Birth:*    **20/01/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS DORIT**

*Surname:* **ZAK**

*Former names:*

*Service Address:* **8 GARDINER AVENUE  
LONDON  
NW2 4AN**

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

*Date of Birth:* **28/02/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>45</b>
		<i>Aggregate nominal value</i>	<b>45</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE OR, IF THERE IS ONLY ONE SUCH MEMBER OR PERSON NOMINATED UNDER ARTICLE 2(A), THAT MEMBER SHALL HAVE 500 VOTES IN RESPECT OF EACH SUBSCRIBER SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>45</b>
		<i>Total aggregate nominal value</i>	<b>45</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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:* **BAKERS TIMBER BUILDINGS LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **K T ELECTRICS**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **WOODMAN PROJECTS LIMITED**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **WOOLOVERS LTD**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK NEWSON-SMITH**

*Shareholding 6* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **LONDON TOWN PROPERTY HOLDINGS LTD**

*Shareholding 7* : **8 ORDINARY shares held as at the date of this return**

*Name:* **BOLNEY GRANGE INDUSTRIAL ESTATE LIMITED**

*Shareholding 8* : **1 ORDINARY shares held as at the date of this return**

*Name:* **LOUISE CARTER**

*Name:* **JONATHAN CARTER**

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

*Name:* **ALUMINIUM FRAMING SYSTEMS (AFS) LTD**

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

*Name:* **H JOHNS LTD & K & R ROWE**

*Shareholding 11* : **2 ORDINARY shares held as at the date of this return**

*Name:* **HURLEY PARTNERS LLP**

*Shareholding 12* : **1 ORDINARY shares held as at the date of this return**

*Name:* **BANCROFT HINCHLEY LTD**

*Shareholding 13* : **1 ORDINARY shares held as at the date of this return**

*Name:* **ARMAND CHARLES SABLON**

*Shareholding 14* : **4 ORDINARY shares held as at the date of this return**

*Name:* **STAR GARAGES (BRIGHTON) LTD**

*Shareholding 15* : **1 ORDINARY shares held as at the date of this return**

*Name:* **LCP ENGINEERING CO. LTD**

*Shareholding 16* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2015-08-18**

*Name:* **FAIRMOUNT TRUSTEE SERVICES LTD**

*Shareholding 17* : **1 ORDINARY shares held as at the date of this return**

*Name:* **BBA COURIER SYSTEMS LTD**

*Shareholding 18* : **1 ORDINARY shares held as at the date of this return**

*Name:* **PENTAGON FACILITIES LTD**

*Shareholding 19* : **1 ORDINARY shares held as at the date of this return**

*Name:* **PHILIP SWEETING CP SIPP**

*Shareholding 20* : **1 ORDINARY shares held as at the date of this return**

*Name:* **WILLIAM J. KNIGHT**

*Shareholding 21* : **1 ORDINARY shares held as at the date of this return**

*Name:* MR M. E. PARSONS

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* CUTTS & GRAY

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSSEX & SURREY CARE CENTRES

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* S. ATWELL PACKAGING LTD

*Shareholding 25* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-08-18  
*Name:* NINA CAMPBELL LTD

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* HARTLEY SAS LTD

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR R. DELITTLE

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* SLA PROPERTY CO. LTD

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* P G BISH LTD

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* DANWORTH HOLDINGS LTD

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* G S HOYLES & A J BELL

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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