



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLACKWATER VALLEY INDUSTRIAL PARK MANAGEMENT LIMITED**

Company Number: **03476886**

Date of this return: **05/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O PEARCE & CO
64 GUILDFORD STREET
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9BD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

RED TILES 62 PARK ROAD
WOKING
SURREY
ENGLAND
GU22 7DB

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY ARTHUR GEORGE**

Surname: **SHEPHEARD**

Former names:

Service Address: **RED TILES/62 PARK ROAD
WOKING
SURREY
GU22 7DE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK ALAN**

Surname: **CHANDLER**

Former names:

Service Address: **THE COACH HOUSE SANDY CROSS HOUSE
SEALE LANE
SEALE
SURREY
GU10 1LE**

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

Date of Birth: **22/07/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RUPERT JOHN HENRY**

Surname: **GREEN**

Former names:

Service Address: **SUSSEX HOUSE QUARRY LANE
CHICHESTER
WEST SUSSEX
PO19 2PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1277 |
| | | <i>Aggregate nominal value</i> | 127.7 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1277 |
| | | <i>Total aggregate nominal value</i> | 127.7 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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 : **140 ORDINARY shares held as at the date of this return**
Name: **ABERDEEN CITY COUNCIL**

Shareholding 2 : **173 ORDINARY shares held as at the date of this return**
Name: **ALDERSHOT INVESTMENT HOLDINGS LIMITED**

Shareholding 3 : **400 ORDINARY shares held as at the date of this return**
Name: **CB RICHARD INVESTORS CORPORATE DIRECTOR LIMITED**

Shareholding 4 : **193 ORDINARY shares held as at the date of this return**
Name: **DAVID COVER & SON LIMITED**

Shareholding 5 : **171 ORDINARY shares held as at the date of this return**
Name: **FARNBOROUGH COLLEGE OF TECHNOLOGY**

Shareholding 6 : **200 ORDINARY shares held as at the date of this return**
Name: **VALE FURNISHERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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