



Companies House
— for the record —

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Annual Return



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Company Name: **BROCKETTS BUSINESS PARK LIMITED**

Company Number: **03730291**

Company Details

Period Ending: **09/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012 Buying & sell own real estate

*Registered Office
Address:*

**BROCKETTS FARM
HULFORDS LANE
HARTLEY WINTNEY
HAMPSHIRE
UNITED KINGDOM
RG27 8AG**

*Register of
Members Address:*

**BROCKETTS FARM
HULFORDS LANE
HARTLEY WINTNEY
HAMPSHIRE
UNITED KINGDOM
RG27 8AG**

*Register of Debenture
Holders Address:*

**BROCKETTS FARM
HULFORDS LANE
HARTLEY WINTNEY
HAMPSHIRE
UNITED KINGDOM
RG27 8AG**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS CAROLINE JANE POTTER** *Address:* **5 CHAPEL ROW
HARTLEY WINTNEY
HAMPSHIRE
UNITED KINGDOM
RG27 8NJ**

Director 1 :

Name: **MISS CAROLINE JANE
POTTER** *Address:* **5 CHAPEL ROW
HARTLEY WINTNEY
HAMPSHIRE
UNITED KINGDOM
RG27 8NJ**

Date of Birth: **09/07/1959** *Nationality:* **British** *Occupation:* **ADMINISTRATOR**

Director 2 :

Name: **MR GUY AUSTEN POTTER** *Address:* **WHITE KNIGHTS COTTAGE WEST
GREEN
HARTLEY WINTNEY
HAMPSHIRE
UNITED KINGDOM
RG27 8JN**

Date of Birth: **17/12/1965** *Nationality:* **British** *Occupation:* **CONSTRUCTION**

Director 3 :

Name: **MR NIGEL MARK POTTER** Address: **KEEPERS COTTAGE COWFOLD LANE
ROTHERWICK
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 9BP**

Date of Birth: **28/04/1961** Nationality: **British** Occupation: **HAULAGE CONTRACTOR
AND DEVELOPER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	130	GBP130.000

TOTALS

130	GBP130.000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **director** Date Authorised: **22/07/2008** Authenticated: **Yes (E/W)**