



Companies House

AR01 (ef)

Annual Return



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X4JCNOUX

Company Name: **BLACKBUSHE BUSINESS VILLAGE COMPANY LIMITED**

Company Number: **03872137**

Date of this return: **02/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **UNIT 1
BLACKBUSHE BUSINESS PARK
YATELEY
HAMPSHIRE
GU46 6GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KLAUS PETER**

Surname: **KAUFERSTEIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STUART RICHARD**

Surname: **KERR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1957** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **WALTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1959** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Corporate**
Name: **ABUS CRANE SYSTEMS LIMITED**

Registered or principal address: **UNIT 1 BUSINESS VILLAGE
BLACKBUSHE BUSINESS PARK
YATELEY
HAMPSHIRE
UNITED KINGDOM
GU46 6GA**

European Economic Area (EEA) Company

Register Location: **YATELEY, UK**
Registration Number: **02591463**

Company Director 5

Type: **Corporate**
Name: **GRACE ELECTRONICS LIMITED REG NO 1383692**

Registered or principal address: **3 WESLEY GATE
QUEENS ROAD
READING
BERKSHIRE
RG1 4AP**

European Economic Area (EEA) Company

Register Location: **READING, UK**
Registration Number: **01383692**

Company Director 6

Type: **Corporate**

Name: **MEYER DEVELOPMENTS LIMITED**

*Registered or
principal address:* **11 MDL HOUSE, 11 BUSINESS VILLAGE
BLACKBUSHE BUSINESS PARK
YATELEY
HAMPSHIRE
UNITED KINGDOM
GU46 6GA**

European Economic Area (EEA) Company

Register Location: **FARNBOROUGH, UK**

Registration Number: **02317405**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HYDRATEC LIFT SERVICES LTD.**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ABUS CRANE SYSTEMS LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MEYER DEVELOPMENTS LIMITED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HEATBUSTERS LTD.**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIAN SAUNDERS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART RICHARD KERR**

Name: NADINE MARIE KERR

Shareholding 7 : 2 ORDINARY shares held as at the date of this return

Name: W. JACOBS HOLDINGS LIMITED

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

Name: STANDARD LIFE TRUSTEE COMPANY LIMITED

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

Name: HORNBUCKLE MITCHELL TRUSTEES GRAHAM A J GOBLE

Authorisation

Authenticated

This form was authorised by one of the following:

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