



Companies House
— for the record —

AR01 (ef)

Annual Return



X288PMQH

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Company Name: **MID SUFFOLK BUSINESS PARK (EYE) MANAGEMENT COMPANY LIMITED**

Company Number: **03983187**

Date of this return: **28/04/2013**

SIC codes: **68320**

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

Situation of Registered Office: **15 QUEENSCLIFFE ROAD
IPSWICH
SUFFOLK
IP2 9AS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **TURNER**

Former names:

Service Address: **15 QUEENSCLIFFE ROAD
IPSWICH
SUFFOLK
IP2 9AS**

Company Director **1**

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

Surname: **TURNER**

Former names:

Service Address: **TRUANT WOOD**
 15 QUEENSCLIFF ROAD
 IPSWICH
 SUFFOLK
 IP2 9AS

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

Date of Birth: **07/05/1964** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE OF EQUAL VALUE AND HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 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 : **18 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY**

Name: **THYME**

Shareholding 2 : **14 ORDINARY shares held as at the date of this return**
Name: **SIPP (PENSION TRUSTEES) LTD**

Shareholding 3 : **17 ORDINARY shares held as at the date of this return**
Name: **HARTISMERE ESTATES LIMITED**

Shareholding 4 : **7 ORDINARY shares held as at the date of this return**
Name: **MR M & MRS C GRIFFIN**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **LASTS AUTO REPAIRS LIMITED**

Shareholding 6 : **14 ORDINARY shares held as at the date of this return**

Name: **GARETH EDWARDS**

Shareholding 7 : **15 ORDINARY shares held as at the date of this return**

Name: **BROOM TURNER**

Shareholding 8 : **5 ORDINARY shares held as at the date of this return**

Name: **SUFFOLK LIFE ANNUITIES 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.