



Companies House

AR01 (ef)

Annual Return



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X372AU1D

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

Company Number: **03983187**

Date of this return: **28/04/2014**

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 28/04/2014 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: **THYME**

Name: **ROSEMARY**

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 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2014-03-31
5 shares transferred on 2013-06-28
5 shares transferred on 2013-11-08

Name: BROOM TURNER

Shareholding 8 : 5 ORDINARY shares held as at the date of this return
Name: SUFFOLK LIFE ANNUITIES LIMITED

Shareholding 9 : 5 ORDINARY shares held as at the date of this return
Name: KEDALA LIMITED

Shareholding 10 : 5 ORDINARY shares held as at the date of this return
Name: YORSIPP (TRUSTEES) LIMITED

Shareholding 11 : 5 ORDINARY shares held as at the date of this return
Name: CLEAR MANAGEMENT SOLUTIONS 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.