



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/05/2013**

**X283O882**

*Company Name:* **BIZSPACE INVESTMENTS LIMITED**

*Company Number:* **03990878**

*Date of this return:* **08/05/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **SOVEREIGN HOUSE  
1 ALBERT PLACE  
FINCHLEY  
LONDON  
N3 1QB**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **GARETH HUW**

Surname: **EVANS**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

Type: **Person**  
Full forename(s): **GARETH HUW**

Surname: **EVANS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/09/1966** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER GRIFFITHS**

*Surname:* **GUBB**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/07/1955** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL FRANCIS**

*Surname:* **MEGAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/04/1959** *Nationality:* **IRISH**

*Occupation:* **ACCOUNTANT**

---

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS HELEN MARJORIE ELIZABETH**

*Surname:* **WRIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/02/1964** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>85471649</b>
		<i>Aggregate nominal value</i>	<b>4273582.45</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH ORDINARY VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>85471649</b>
		<i>Total aggregate nominal value</i>	<b>4273582.45</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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* : **85471649 ORDINARY shares held as at the date of this return**  
*Name:* **HIGHCROSS (BUGATTI) 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.