



Companies House
— for the record —

AR01 (ef)

Annual Return



XIYYCZTF

Received for filing in Electronic Format on the: **05/12/2011**

Company Name: **CHILTERN BUSINESS PARK MANAGEMENT COMPANY LIMITED**

Company Number: **04117978**

Date of this return: **01/12/2011**

SIC codes: **68320**

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

Situation of Registered Office: **OXFORD HOUSE
CLIFTONVILLE
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 5PN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HP SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **OXFORD HOUSE CLIFTONVILLE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 5PN**

European Economic Area (EEA) Company

Register Location: **OXFORD HOUSE, CLIFTONVILLE, NORTHAMPTON**
Registration Number: **01755417**

Company Director 1

Type: **Corporate**
Name: **HP DIRECTORS LIMITED**

*Registered or
principal address:* **OXFORD HOUSE CLIFTONVILLE
NORTHAMPTON
UNITED KINGDOM
NN1 5PN**

European Economic Area (EEA) Company

Register Location: **OXFORD HOUSE, CLIFTONVILLE, NORTHAMPTON**
Registration Number: **02313103**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.. (D) THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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: SLATERSTONE LTD

Name: BREDEVALLEY LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LANDLINK PLC

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHARTMOOR ESTATES LTD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: HARVINGTON PROPERTIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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