



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZ6BGGFO

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

*Company Number:* **04117978**

*Date of this return:* **01/12/2009**

*SIC codes:* **7499**

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

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

**Officers of the company**

*Service Address:*

## *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**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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## *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>(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</b>		

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/12/2009**

*Name:*

**BREDEVALLEY LTD**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 01/12/2009**

*Name:*

**LANDLINK PLC**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 01/12/2009**

*Name:*

**CHARTMOOR ESTATES LTD**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 01/12/2009**

*Name:*

**HARVINGTON PROPERTIES LTD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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