



Companies House

AR01 (ef)

Annual Return



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X38CV79S

Company Name: **Deben Mill Business Centre Management Company Limited**

Company Number: **05117567**

Date of this return: **04/05/2014**

SIC codes: **70229**

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

Situation of Registered Office: **89 HIGH STREET HADLEIGH
IPSWICH
SUFFOLK
UNITED KINGDOM
IP7 5EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS ROBERT**

Surname: **WAKEFIELD**

Former names:

Service Address: **11 DEBEN MILL BUSINESS CENTRE OLD MALTINGS
APPROACH
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP12 1BL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN MICHAEL JOSEPH**

Surname: **LEACH**

Former names:

Service Address: **ROOKERY FARMHOUSE HACHESTON
WOODBRIDGE
SUFFOLK
UNITED KINGDOM
IP13 0DJ**

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

Date of Birth: **05/11/1947** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER DUDLEY**

Surname: **WAKEFIELD**

Former names:

Service Address: **11 DEBEN MILL BUSINESS CENTRE OLD MALTINGS
APPROACH
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP12 1BL**

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

Date of Birth: **28/09/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36
		<i>Aggregate nominal value</i>	36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE, ENTITLE THE HOLDERS TO ONE VOTE PER SHARE AT ANY GENERAL MEETING OF THE COMPANY, ENTITLE THE HOLDERS TO PARTICIPATE IN ALL APPROVED DISTRIBUTIONS AND TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36
		<i>Total aggregate nominal value</i>	36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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 : **12 ORDINARY shares held as at the date of this return**
Name: **NEIL GRAHAM CAMPBELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER NIGEL & LINDA KATHRYN PINFOLD**

Shareholding 3 : **11 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DUDLEY WAKEFIELD**

Shareholding 4 : **12 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS ROBERT WAKEFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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