



Companies House

**AR01** (ef)

**Annual Return**



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**X47C64RK**

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

*Company Number:* **05117567**

*Date of this return:* **04/05/2015**

*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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>36</b>
		<i>Total aggregate nominal value</i>	<b>36</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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.