



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/07/2008**

Company Name: **TEWKESBURY BUSINESS PARK MANAGEMENT LIMITED**

Company Number: **05471868**

Company Details

Period Ending: **06/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 THE ANNEX THE
WHEELHOUSE
BONDS MILL ESTATE
BRISTOL ROAD
STONEHOUSE
GLOUCESTERSHIRE
GL10 3RF**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH MCDOUGALL**

Address: **10 ASHWAY COURT
STROUD
GLOUCESTERSHIRE
GL5 4LL**

Director 1 :

Name: **CHRISTOPHER JOHN
HASLAM**

Address: **THE MANOR BODDINGTON
CHELTENHAM
GL51 0TJ**

Date of Birth:

26/05/1949

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ALAN UNDERHILL**

Address: **THE MANOR BODDINGTON
CHELTENHAM
GL51 0TJ**

Date of Birth:

05/12/1941

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	9	GBP9
<i>TOTALS</i>		
	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 06/06/2008

Name: **ROBERT HITCHINS LIMITED**
Address: **THE MANOR BODDINGTON
CHELTENHAM
GLOUCESTERSHIRE
UK
GL50 0TJ**

Shareholding 2:

1 ORDINARY Shares held as at 06/06/2008

Name: **MARK GREGORY SAUNDERS**
Address: **UNIT 1 DEVELOPMENT 4200
OAKFIELD CLOSE
TEWKESBURY
GLOUCESTERSHIRE
UK
GL20 8PF**

Shareholding 3:

1 ORDINARY Shares held as at 06/06/2008

Name: **M&V PROPERTY SERVICES LTD**
Address: **UNIT 2 DEVELOPMENT 4200**
OAKFIELD CLOSE
TEWKESBURY
GLOUCESTERSHIRE
UK
GL20 8PF

Shareholding 4:

1 ORDINARY Shares held as at 06/06/2008

Name: **GT WINDOWS LIMITED**
Address: **CEDAR FARM NEW ROAD**
SOUTHAM
CHELTENHAM
GLOUCESTERSHIRE
UK
GL51 3NX

Shareholding 5:

1 ORDINARY Shares held as at 06/06/2008

Name: **BW SIPP TRUSTEES LIMITED**
Address: **ST JAMES HOUSE ST JAMES SQUARE**
CHELTENHAM
GLOUCESTERSHIRE
UK
GL50 3PR

Shareholding 6:

1 ORDINARY Shares held as at 06/06/2008

Name:

DOMSEA LIMITED

Address:

**UNIT 5 DEVELOPMENT 4200
OAKFIELD CLOSE
TEWKESBURY
GLOUCESTERSHIRE
UK
GL20 8PF**

Shareholding 7:

1 ORDINARY Shares held as at 06/06/2008

Name:

KENDRICK & DOBBS & ACT4YOU TRUSTEES

Address:

**UNIT 6 DEVELOPMENT 4200
OAKFIELD CLOSE
TEWKESBURY
GLOUCESTERSHIRE
UK
GL20 8PF**

Shareholding 8:

1 ORDINARY Shares held as at 06/06/2008

Name:

**CASWELL, STRINGFELLOW & CAVANAGH T/A STERLING
DISTRIBUTION**

Address:

**UNIT 7 DEVELOPMENT 4200
OAKFIELD CLOSE
TEWKESBURY
GLOUCESTERSHIRE
UK
GL20 8PF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/07/2008**

Authenticated: **Yes (E/W)**