



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05471868**

Date of this return: **06/06/2016**

SIC codes: **68320**

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

Situation of Registered Office: **UNIT 9 ASTRA CENTRE EDINBURGH WAY
HARLOW
ESSEX
CM20 2BN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WARWICK ESTATES PROPERTY MANAGEMENT LIMITED**

*Registered or
principal address:* **UNIT 9, ASTRA CENTRE EDINBURGH WAY
HARLOW
ESSEX
ENGLAND
CM20 2BN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06230550**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN JAMES STEWART**

Surname: **DUNLEY**

Former names:

Service Address: **THE MANOR BODDINGTON LANE
BODDINGTON
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 0TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON JEREMY**

Surname: **TOTHILL**

Former names:

Service Address: **THE MANOR BODDINGTON LANE
BODDINGTON
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 0TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **PROPERTY AND DEVELOPMENT
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
TO VOTE AT SHAREHOLDERS MEETINGS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT HITCHINS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK GREGORY SAUNDERS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **M&V PROPERTY SERVICES LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GT WINDOWS LIMITED**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **BW SIPP TRUSTEES LIMITED**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **DOMSEA LIMITED**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: KENDRICK & DOBBS & ACT4YOU TRUSTEES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: CASWELL, STRINGFELLOW & CAVANAGH T/A STERLING DISTRIBUTION

Authorisation

Authenticated

This form was authorised by one of the following:

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