



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIZSPACE PROPERTY FUND MANAGEMENT LIMITED**

Company Number: **05500874**

Date of this return: **06/07/2011**

SIC codes: **7031**
7032

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

Situation of Registered Office: **SOVEREIGN HOUSE**
1 ALBERT PLACE
FINCHLEY
LONDON
N3 1QB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARETH HUW**

Surname: **EVANS**

Former names:

Service Address: **73 RALEIGH DRIVE
WHETSTONE
LONDON
N20 0UZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL KENNETH**

Surname: **ELSLEY**

Former names:

Service Address: **27 SHIRLEY AVENUE
CHEAM
SUTTON
SURREY
SM2 7QS**

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

Date of Birth: **04/12/1958** *Nationality:* **BRITISH**

Occupation: **INVESTMENT FUND MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **GARETH HUW**

Surname: **EVANS**

Former names:

Service Address: **73 RALEIGH DRIVE
WHETSTONE
LONDON
N20 0UZ**

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

Date of Birth: **19/09/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER GRIFFITHS**

Surname: **GUBB**

Former names:

Service Address: **DONNINGTON HURST
WANTAGE ROAD DONNINGTON
NEWBURY
BERKSHIRE
RG14 3BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1955** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **ISAAC**

Former names:

Service Address: **RAVENSWOOD MAYES GREEN
OCKLEY
DORKING
SURREY
RH5 5PN**

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

Date of Birth: **28/11/1946** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH ORDINARY VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 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 : **75 ORDINARY shares held as at 2011-07-06**
Name: **BIZSPACE LTD**

Shareholding 2 : **25 ORDINARY shares held as at 2011-07-06**
Name: **ELECTRA INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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