



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **BSPS AREA 2A LIMITED**

Company Number: **06196204**

Company Details

Period Ending: **02/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9262

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**124 GREEN END ROAD
SAWTRY
HUNTINGDON
CAMBRIDGESHIRE
PE28 5XS**

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN TOYNTON WARD**

Address: **16 NEEDHAM DRIVE
SUTTON ST JAMES SPALDING
PERTERBOROUGH
LINCOLNSHIRE
PE12 0EG**

Director 1 :

Name: **NOEL FRANCIS COCHRANE**

Address: **25 BARFORD DRIVE
LOWTON
WARRINGTON
CHESHIRE
WA3 1DD**

Date of Birth: **01/06/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **JOANNE JOYCE DEAN**

Address: **73 WESTMINSTER ROAD
URMSTON
MANCHESTER
LANCASHIRE
M41 0RW**

Date of Birth: **16/10/1970** *Nationality:* **BRITISH**

Occupation: **BANK OFFICER**

Director 3 :

Name: **JUDITH ANN DUKE**

Address: **74 CINNAMON LANE
FEARNHEAD
WARRINGTON
CHESHIRE
WA2 0AP**

Date of Birth: **16/06/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 4 :

Name: **SHARON LOUISE HARRIS**

Address: **MOSS FARM NURSERY ROAD
OAKHANGER
CREWE
CHESHIRE
CW1 5UY**

Date of Birth: **08/03/1968** *Nationality:* **BRITISH**

Occupation: **NATIONAL ACCOUNT
MANAGER**

Director 5 :

Name: **GINA MORTON**

Address: **5 WARTURTON LANE
PARTINGTON URMSTON
MANCHESTER
M31 4NJ**

Date of Birth: **04/01/1961** *Nationality:* **BRITISH**

Occupation: **HOUSEKEEPER**

Director 6 :

Name: **ALEXANDER ROTHWELL** *Address:* **DIAMOND COTTAGE TOWN LANE
MOBBERLEY
KNUTSFORD
CHESHIRE
WA16 7HJ**

Date of Birth: **26/10/1961** *Nationality:* **BRITISH** *Occupation:* **SYSTEMS PROJECT
MANAGER ROYAL**

Director 7 :

Name: **MARIAN THELMA SARGENT** *Address:* **REEVES HOUSE HERMITAGE GREEN
LANE
WINWICK
WARRINGTON
MERSEYSIDE
WA2 8SJ**

Date of Birth: **08/02/1955** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **07/04/2009** *Authenticated:* **Yes (E/W)**