



Companies House
— for the record —

AR01 (ef)

Annual Return



XET12J0Q

Received for filing in Electronic Format on the: **09/04/2010**

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

Company Number: **06196204**

Date of this return: **02/04/2010**

SIC codes: **9262**

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

Situation of Registered Office: **124 GREEN END ROAD
SAWTRY
HUNTINGDON
CAMBRIDGESHIRE
PE28 5XS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KAREN**

Surname: **TOYNTON WARD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **NOEL FRANCIS**

Surname: **COCHRANE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOANNE JOYCE**
Surname: **DEAN**
Former names:
Service Address: **73 WESTMINSTER ROAD**
 URMSTON
 MANCHESTER
 LANCASHIRE
 M41 0RW

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

Date of Birth: **1970-10-16** *Nationality:* **BRITISH**
Occupation: **BANK OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **JUDITH ANN**
Surname: **DUKE**
Former names:
Service Address: **74 CINNAMON LANE**
 FEARNHEAD
 WARRINGTON
 CHESHIRE
 WA2 0AP

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

Date of Birth: **1950-06-16** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **4**

Type: **Person**
Full forename(s): **SHARON LOUISE**
Surname: **HARRIS**
Former names:
Service Address: **MOSS FARM**
 NURSERY ROAD OAKHANGER
 CREWE
 CHESHIRE
 CW1 5UY

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

Date of Birth: **1968-03-08** *Nationality:* **BRITISH**
Occupation: **NATIONAL ACCOUNT**
 MANAGER

Company Director **5**

Type: **Person**
Full forename(s): **GINA**
Surname: **MORTON**
Former names:
Service Address: **5 WARTURTON LANE**
 PARTINGTON URMSTON
 MANCHESTER
 M31 4NJ

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

Date of Birth: **1961-01-04** *Nationality:* **BRITISH**
Occupation: **HOUSEKEEPER**

Company Director **6**

Type: **Person**
Full forename(s): **ALEXANDER**
Surname: **ROTHWELL**
Former names:
Service Address: **DIAMOND COTTAGE
TOWN LANE MOBBERLEY
KNUTSFORD
CHESHIRE
WA16 7HJ**

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

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

Company Director **7**

Type: **Person**
Full forename(s): **MARIAN THELMA**
Surname: **SARGENT**
Former names:
Service Address: **REEVES HOUSE HERMITAGE GREEN LANE
WINWICK
WARRINGTON
MERSEYSIDE
WA2 8SJ**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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