



Companies House
— for the record —

363a_(ef)

Annual Return



XTTJFYVA

Received for filing in Electronic Format on the: **14/04/2008**

Company Name: **BSPS AREA 3B LIMITED**

Company Number: **06196211**

Company Details

Period Ending: **02/04/2008**

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: **ROBERT COLLINS**

Address: **ASHLEIGH HOUSE LUMBY LANE
SOUTH MILFORD
LEEDS
YORKSHIRE
LS25 5DN**

Date of Birth:

20/05/1945

Nationality:

British

Occupation:

INSURANCE BROKER

Director 2 :

Name: **DEBORAH GREGSON**

Address: **20 LINGWELL NOOK LANE
LOFTHOUSE GATE
WAKEFIELD
WEST YORKSHIRE
WF3 3HZ**

Date of Birth:

23/12/1961

Nationality:

British

Occupation:

**SELF EMPLOYED SOLE
TRADER**

Director 3 :

Name: **NAOMI BRADWELL**

Address: **FOLLY FARM FOLLY LANE
THURLSTONE
SHEFFIELD
SOUTH YORKSHIRE
S36 7QF**

Date of Birth: **30/05/1956**

Nationality: **British**

Occupation: **LIVERY YARD**

Director 4 :

Name: **MRS JANE CHARLOTTE
COOPER**

Address: **NEAR STIONS FARM WESTFIELD
ROAD
EPPLEWORTH
EAST YORKSHIRE
HU16 5YJ**

Date of Birth: **09/02/1962**

Nationality: **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **SUSAN MEAKIN**

Address: **15 CRESACRE AVENUE
BARNBURGH
DONCASTER
SOUTH YORKSHIRE
DN5 7HD**

Date of Birth: **07/12/1974**

Nationality: **British**

Occupation: **IG MANAGER**

Director 6 :

Name: **JEANETTE NIELSON**

Address: **20 HILL CRESCENT
BURLEY IN WHARFEDALE
ILKLEY
WEST YORKSHIRE
LS29 7QG**

Date of Birth:

04/10/1958

Nationality:

British

Occupation:

**PERSONAL ASSISANT TO
CHIEF EXE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2008**

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