



Companies House
— for the record —

363a^(ef)

Annual Return



X4PM28TF

Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **BSPS AREA 5 LIMITED**

Company Number: **06196217**

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: **BRIDGET HENRIETTA
BARTON**

Address: **46 MAIN STREET
WEST LEAKE
LOUGHBOROUGH
LEICESTERSHIRE
LE12 5RF**

Date of Birth: **31/05/1959** *Nationality:* **BRITISH** *Occupation:* **RECEPTIONIST**

Director 2 :

Name: **NICHOLAS GROOBY**

Address: **WHITE HOUSE FARM
MAREFIELD LANE
BURROUGH ON THE HILL
LEICESTERSHIRE
LE14 2QX**

Date of Birth: **31/08/1974** *Nationality:* **BRITISH** *Occupation:* **FARRIER**

Director 3 :

Name: **VICKI HARRIS**

Address: **EASTWELL HALL STABLES
EASTWELL
MELTON MOWBRAY
LEICESTERSHIRE
LE14 4EE**

Date of Birth: **26/09/1963** *Nationality:* **BRITISH**

Occupation: **ASSISTANT RACEHORSE
TRAINER**

Director 4 :

Name: **EMMA JANE HARRIETT
HAWTHORNE**

Address: **FLAWBOROUGH HALL
FLAWBOROUGH
NOTTINGHAM
NOTTINGHAMSHIRE
NG13 9PA**

Date of Birth: **10/12/1960** *Nationality:* **BRITISH**

Occupation: **EQUINE HYDROTHERAPY**

Director 5 :

Name: **MRS MARILYN ANNE
LUDLOW**

Address: **RYDE HOUSE 10 MAIN STREET
BRANSTON
GRANTHAM
LINCOLNSHIRE
NG32 1RU**

Date of Birth: **13/07/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 6 :

Name: **DIANA WATCHORN**

Address: **SCALFORD LODGE THORPE SIDE
MELTON MOWBRAY
LEICESTERSHIRE
LE14 4SB**

Date of Birth: **15/07/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2009**

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