



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2016**

X56V0688

Company Name: **BSPS AREA 5 LIMITED**

Company Number: **06196217**

Date of this return: **02/04/2016**

SIC codes: **93199**

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 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **TOYNTON WARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MISS BRIDGET HENRIETTA**

Surname: **BARTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1959**

Nationality: **BRITISH**

Occupation: **RECEPTIONIST**

Company Director **2**

Type: **Person**
Full forename(s): **MS SARAH JAYNE**

Surname: **FLOOK**

Former names:

Service Address: **7 KINGS ROAD
LONG CLAWSON
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE14 4NP**

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

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **GROOBY**

Former names:

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

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

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

Company Director 4

Type: **Person**
Full forename(s): EMMA JANE HARRIETT

Surname: HAWTHORNE

Former names:

Service Address: FLAWBOROUGH HALL
FLAWBOROUGH
NOTTINGHAM
NOTTINGHAMSHIRE
NG13 9PA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1960 *Nationality:* BRITISH
Occupation: EQUINE HYDROTHERAPY

Company Director **5**

Type: **Person**

Full forename(s): **MRS MARILYN ANNE**

Surname: **LUDLOW**

Former names:

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

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

Date of Birth: ****/07/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **DIANA**

Surname: **WATCHORN**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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