

## **AR01** (ef)

## **Annual Return**



X44VL41S

Received for filing in Electronic Format on the:

08/04/2015

Company Name:

BSPS AREA 9B LIMITED

Company Number:

06196238

Date of this return:

02/04/2015

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):	MRS MELISSA PLUMMER	
Surname:	CANDY	
Former names:		
Service Address recorded as Company's registered office		
Country/State Usually Resident: UNITED KINGDOM		
Date of Birth: 05/01/1976	Nationality: BRITISH	
Occupation: HOUSEWIFE		
•		

Company Director	2
Type:	Person
Full forename(s):	SALLY ANN
Surname:	FLUCK
Former names:	
Service Address:	ASHWORTHY FARM
	TYTHERINGTON
	WOTTON UNDER EDGE GLOUCESTERSHIRE
	GL12 8QD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/09/1943 Nationality: BRITISH

Occupation: RETIRED

-----

Nationality: BRITISH

Date of Birth: 14/11/1952

COMPANY SECRETARY

Occupation:

Company Director	4	
Type: Full forename(s):	Person JUDITH SARA	
Surname:	OGBORNE	
Former names:		
Service Address:	CHARDITH CHILLY HILL CHEW STOKE BRISTOL BS40 8UG	
Country/State Usually Resident: UNITED KINGDOM		
Date of Birth: 26/07/1958  Occupation: SECRETAR	Nationality: BRITISH	

Company Director 5

*Type:* Person

Full forename(s): MRS NICOLA

Surname: PITMAN

Former names:

Service Address: BSPS GREEN END ROAD

**SAWTRY** 

HUNTINGDON

**CAMBRIDGESHIRE** 

ENGLAND PE28 5XS

Country/State Usually Resident: ENGLAND

Date of Birth: 11/02/1970 Nationality: BRITISH

Occupation: HOUSEWIFE

-----

Company Director 6

Type: Person
Full forename(s): STEVEN DENNIS

Surname: URCH

Former names:

Service Address: BERRYFIELD COTTAGE BERRYFIELD HOUSE NEMPNETT THRUBWELL CHEW STOKE BRISTOL BS40 8YJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/11/1954 Nationality: BRITISH

Occupation: ACMA ACCOUNTANT SUPPLY

CHA

\_\_\_\_\_

Country/State Usually Resident: ENGLAND

Date of Birth: 10/05/1960 Nationality: BRITISH

Occupation: DIRECTOR

-----

Company Director Type: Person Full forename(s): BARBARA JUNE WHITE Surname: Former names: Service Address: **WESTERN HOUSE** TAUNTON ROAD **PEDWELL SOMERSET TA7 9BG** Country/State Usually Resident: UNITED KINGDOM Nationality: BRITISH Date of Birth: 28/06/1957 Occupation: LAWYER

Authorisation

Authenticated

This form was authorised by one of the following:

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