



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2013**

X26DE4N6

Company Name: **BSPS AREA 12 LIMITED**

Company Number: **06196245**

Date of this return: **02/04/2013**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN GEORGE**

Surname: **FUDGE**

Former names:

Service Address: **HLIDSKJALF
TREFFGARNE
HAVERFORDWEST
SA62 5PH**

Country/State Usually Resident: **WALES**

Date of Birth: **14/11/1954** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

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

Surname: **LUCAS**

Former names:

Service Address: **HOLLY GATE LODGE WATERLOO TERRACE
CAPEL HENDRE
AMMANFORD
CARMARTHENSHIRE
WAKES
SA18 3SA**

Country/State Usually Resident: **WALES**

Date of Birth: **22/01/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JANET**

Surname: **ROWLANDS**

Former names:

Service Address: **PENFFRYDD
TREFEGLWYS
CAERSWS
POWYS
SY17 5QT**

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

Date of Birth: **20/12/1954** *Nationality:* **BRITISH**

Occupation: **TRAINING CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): ANTHONY SKONE

Surname: WILLIAMS

Former names:

Service Address: SKERRYBACK
ST ISMAELS
HAVERFORDWEST
PEMBROKESHIRE
SA62 3DN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/05/1936 Nationality: BRITISH
Occupation: RETIRED FARMER

Authorisation

Authenticated

This form was authorised by one of the following:

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