



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2014**

X3546BRE

Company Name: **BSPS AREA 12 LIMITED**

Company Number: **06196245**

Date of this return: **02/04/2014**

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): **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

Company Director **5**

Type: **Person**

Full forename(s): **MISS MARY JAYNE**

Surname: **BRACE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **23/08/1996**

Nationality: **BRITISH**

Occupation: **ORTHODONTIC THERAPIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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