Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/04/2015**

X44VL9DB

Company Name:	**BSPS AREA 12 LIMITED**
Company Number:	**06196245**
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): **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**

Company Director 2

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 3

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 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.