



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BSPS AREA 13B LIMITED**

*Company Number:* **06196250**

*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*

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **ELIZABETH ANN**

*Surname:* **CREW**

*Former names:*

*Service Address:* **MOORLAND COURT FARM  
MOORLAND  
BRIDGWATER  
SOMERSET  
TA7 0AN**

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

*Date of Birth:* **24/08/1957**

*Nationality:* **BRITISH**

*Occupation:* **FOSTER CARER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY HUGH WARREN**

*Surname:* **GIBSON**

*Former names:*

*Service Address:* **BRIDGE FARM BRENT ROAD  
COSSINGTON  
BRIDGWATER  
SOMERSET  
TA7 8LF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/08/1968** *Nationality:* **BRITISH**  
*Occupation:* **SELFEMPLOYED**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **BRIDGET ANN**

*Surname:*                                **GILES**

*Former names:*

*Service Address:*                        **MILEHAM LODGE  
HINTON ST GEORGE  
SOMERSET  
TA17 8SN**

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

*Date of Birth:*    **28/05/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **DERMATOLOGIST DOCTOR**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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