



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XU3ZRYWE**

*Received for filing in Electronic Format on the:* **15/04/2008**

*Company Name:* **BSPS AREA 15 LIMITED**

*Company Number:* **06196257**

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### *Company Details*

*Period Ending:* **02/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9262**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**124 GREEN END ROAD  
SAWTRY  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 5XS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KAREN TOYNTON WARD**

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

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### *Director 1 :*

*Name:* **MARY ISOBEL GREENWOOD** *Address:* **RYE COTTAGE BROADS GREEN  
GREAT WALTHAM  
CHELMSFORD  
ESSEX  
CM3 1DT**

*Date of Birth:* **17/12/1930** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

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### *Director 2 :*

*Name:* **GILLIAN BARBARA FLYNN** *Address:* **WAGERS PLACE RECTORY ROAD  
TOLLESHUNT KNIGHTS  
MALDON  
ESSEX  
CM9 8EY**

*Date of Birth:* **12/08/1947** *Nationality:* **BRITISH** *Occupation:* **NONE**

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*Director 3 :*

*Name:*   **MICHAEL EDWARD  
SHARPLEY**

*Address:*   **OWLS HALL COTTAGE FLAT  
BLACKMORE END  
BRAINTREE  
ESSEX  
CM7 4DF**

*Date of Birth:*  
              **26/06/1935**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **RETIRED**

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*Director 4 :*

*Name:*   **CLARE ELIZABETH  
QUINLAN**

*Address:*   **8 CLOVERLEY ROAD  
ONGAR  
ESSEX  
CM5 9BY**

*Date of Birth:*  
              **01/11/1964**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **NONE**

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*Director 5 :*

*Name:*   **SUSAN BROWN**

*Address:*   **THE MOAT MOAT STREET  
GESTINGTHORPE  
ESSEX  
CO9 3AT**

*Date of Birth:*  
              **01/06/1954**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **HOUSEWIFE**

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Director 6 :

Name: **LEON STUART KING**

Address: **66A HOLLOW ROAD  
BURY ST EDMUNDS  
SUFFOLK  
IP32 7AZ**

Date of Birth:

**12/04/1981**

Nationality:

**BRITISH**

Occupation:

**HEAD GROOM**

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Director 7 :

Name: **CLAIRE SUZANNE WISBEY**

Address: **TILE HALL FARM LITTLE SAMPFORD  
SAFFRON WALDEN  
ESSEX  
CB10 2SA**

Date of Birth:

**10/04/1957**

Nationality:

**BRITISH**

Occupation:

**HOUSEWIFE**

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Director 8 :

Name: **JUSTINE FIONA  
ARMSTRONG**

Address: **LOWER LODGE HOUSE OFF LONG  
STREET  
UPSHIRE  
ESSEX  
EN9 3TH**

Date of Birth:

**12/01/1967**

Nationality:

**BRITISH**

Occupation:

**BSHAI OWNER OF  
EQUESTRIAN CENT**

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Director 9 :

Name: **CAROLYN MARY WHITELEY** Address: **NO 6 THE FIRS NEW ROAD  
RAYNE  
BRAINTREE  
ESSEX  
CM77 6TG**

Date of Birth: **18/04/1949** Nationality: **BRITISH** Occupation: **HOUSEWIFE**

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Director 1 :

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Name: **VICTOR WHITELEY** Address: **6 THE FIRS NEW ROAD  
RAYNE  
BRAINTREE  
ESSEX  
CM77 6TG**

Date of Birth: **01/04/1947** Nationality: **BRITISH** Occupation: **CHEMICAL ENGINEER**

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Director 1 :

1

Name: **SALLY WARD** Address: **WALTON ELM POTTERY LANE  
CASTLE HEDINGHAM HALSTEAD  
ESSEX  
CO9 3EU**

Date of Birth: **19/12/1941** Nationality: **BRITISH** Occupation: **RETIRED DIRECTOR**

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*Director 1 :*

*2*

*Name:* **AMANDA MARY MALINS**

*Address:* **THE WHITE HOUSE PLEDGDON  
GREEN, HENHAM  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM22 6BN**

*Date of Birth:*

**21/09/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**NONE**

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*Director 1 :*

*3*

*Name:* **SUSAN JOHNSON**

*Address:* **PAGES FARM STEBBING  
DUNMOW  
ESSEX  
CM6 3BT**

*Date of Birth:*

**18/12/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**HOUSEWIFE**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/04/2008**

*Authenticated:* **Yes (E/W)**