



Companies House

AR01 (ef)

Annual Return



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X44Y53TV

Company Name: **BSPS AREA 15 LIMITED**

Company Number: **06196257**

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): **JUSTINE FIONA**

Surname: **ARMSTRONG**

Former names:

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

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

Date of Birth: **12/01/1967** *Nationality:* **BRITISH**

Occupation: **BSHAI OWNER OF EQUESTRIAN
CENT**

Company Director 2

Type: **Person**
Full forename(s): **GILLIAN BARBARA**

Surname: **FLYNN**

Former names:

Service Address: **WAGERS PLACE
RECTORY ROAD TOLLESHUNT KNIGHTS
MALDON
ESSEX
CM9 8EY**

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

Date of Birth: **12/08/1947** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MARY ISOBEL**

Surname: **GREENWOOD**

Former names:

Service Address: **RYE COTTAGE
BROADS GREEN GREAT WALTHAM
CHELMSFORD
ESSEX
CM3 1DT**

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

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

Company Director 4

Type: **Person**

Full forename(s): **SUSAN**

Surname: **JOHNSON**

Former names:

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

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

Date of Birth: **18/12/1947**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **5**

Type: **Person**

Full forename(s): **LEON STUART**

Surname: **KING**

Former names:

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

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

Date of Birth: **12/04/1981** *Nationality:* **BRITISH**

Occupation: **HEAD GROOM**

Company Director **6**

Type: **Person**

Full forename(s): **CAROLYN MARY**

Surname: **WHITELEY**

Former names:

Service Address: **NO 6 THE FIRS NEW ROAD
RAYNE
BRAINTREE
ESSEX
CM77 6TG**

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

Date of Birth: **18/04/1949**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 7

Type: **Person**

Full forename(s): **VICTOR**

Surname: **WHITELEY**

Former names:

Service Address: **6 THE FIRS NEW ROAD
RAYNE
BRAINTREE
ESSEX
CM77 6TG**

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

Date of Birth: **01/04/1947** *Nationality:* **BRITISH**

Occupation: **CHEMICAL ENGINEER**

Company Director 8

Type: **Person**
Full forename(s): **CLAIRE SUZANNE**

Surname: **WISBEY**

Former names:

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

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

Date of Birth: **10/04/1957** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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