



Companies House

AR01 (ef)

Annual Return



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

X3546XZM

Company Name: **BSPS AREA 17 LIMITED**

Company Number: **06196260**

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): **MRS ELEANOR MARY**

Surname: **BLETSOE-BROWN**

Former names:

Service Address: **PLANTATION HOUSE ECTON LANE
SYWELL
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 0BA**

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

Date of Birth: **08/03/1956** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL ROGER**

Surname: **COOK**

Former names:

Service Address: **55 FALCON VIEW
GREENS NORTON
TOWCESTER
NORTHANTS
UNITED KINGDOM
NN12 8BT**

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

Date of Birth: **27/08/1959** *Nationality:* **BRITISH**

Occupation: **G4S MANAGING DIRECTOR
CHILDRENS SERVICES**

Company Director **3**

Type: **Person**
Full forename(s): **ELEANOR FAYE**

Surname: **CORKETT**

Former names:

Service Address: **9 FOLDING CLOSE
STEWKLEY
BEDFORDSHIRE
LU7 0XE**

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

Date of Birth: **18/12/1987** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MRS VICKY FAY**

Surname: **GREEN**

Former names:

Service Address: **ROSEMEAD SANDY ROAD
WILLINGTON
BEDFORD
UNITED KINGDOM
MK44 3QS**

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

Date of Birth: **08/08/1960** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **5**

Type: **Person**
Full forename(s): **PHILIP BERNARD**

Surname: **HILTON**

Former names:

Service Address: **RED HOUSE FARM
BASTON FEN
PETERBOROUGH
CAMBRIDGESHIRE
PE6 9PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1953** *Nationality:* **BRITISH**
Occupation: **HAULAGE CONTRACTOR**

Company Director **6**

Type: **Person**
Full forename(s): **JOAN CAROLINE**

Surname: **LEWIS**

Former names:

Service Address: **41 SOUTHCOURT AVENUE
LINSLADE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 2QD**

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

Date of Birth: **07/01/1936** *Nationality:* **BRITISH**
Occupation: **RIDING INSTRUCTOR & COURSE
BUI**

Company Director 7

Type: **Person**
Full forename(s): **MRS LYNETTE**

Surname: **RANDALL-BATES**

Former names:

Service Address: **BRICKLEFIELD HORTON ROAD
HACKLETON
NORTHAMPTON
UNITED KINGDOM
NN7 2AW**

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

Date of Birth: **28/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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