



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRISTOL AND BATH SCIENCE PARK ESTATE MANAGEMENT
COMPANY LIMITED**

Company Number: **07523533**

Date of this return: **09/02/2016**

SIC codes: **41100
68209
68320
82990**

Company Type: **Private company limited by shares**

*Situation of Registered
Office:* **43-45 PORTMAN SQUARE
LONDON
W1H 6LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA JUDITH**

Surname: **ODELL**

Former names:

Service Address: **43-45 PORTMAN SQUARE
LONDON
UNITED KINGDOM
W1H 6LY**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN EDWIN**

Surname: **ASHCROFT**

Former names:

Service Address: **NO.1 POULTRY
LONDON
UNITED KINGDOM
EC2R 8EJ**

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

Date of Birth: ****/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON GEOFFREY**

Surname: **CARTER**

Former names:

Service Address: **43-45 PORTMAN SQUARE
LONDON
UNITED KINGDOM
W1H 6LY**

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

Date of Birth: ****/09/1975** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR NIGEL JUSTIN**

Surname: **KEMPNER**

Former names:

Service Address: **43-45 PORTMAN SQUARE**
 LONDON
 UNITED KINGDOM
 W1H 6LY

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **WARBURTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1967** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS BY THE DIRECTORS.

Class of shares	ORDINARY D	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE D ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY D shares held as at the date of this return
Name: QUANTUM PROPERTY PARTNERSHIP

Shareholding 2 : 100 ORDINARY B shares held as at the date of this return
Name: SOUTH WEST OF ENGLAND REGIONAL DEVELOPMENT AUTHORITY

Authorisation

Authenticated

This form was authorised by one of the following:

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