



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/09/2014

X3FZSQH5

Company Name: **Airfield Business Park Management Company Limited**

Company Number: **06674097**

Date of this return: **15/08/2014**

SIC codes: **81100**

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

Situation of Registered Office: **WILLIAM DAVIS LIMITED FOREST FIELD FOREST ROAD
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 3NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFF**

Surname: **PEARSON**

Former names:

Service Address: **WILLIAM DAVIS LIMITED FOREST FIELD FOREST ROAD
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 3NS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GUY STUART**

Surname: **HIGGINS**

Former names:

Service Address: **WILLIAM DAVIS LIMITED FOREST FIELD FOREST ROAD
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 3NS**

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

Date of Birth: **03/09/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ADRIAN MARK**

Surname: **MCINNES**

Former names:

Service Address: **WILLIAM DAVIS LIMITED FOREST FIELD FOREST ROAD
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 3NS**

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

Date of Birth: **07/09/1963** *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.