



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/04/2010**

Company Name: **BAKEWELL ROAD HIGH-TECH MANAGEMENT COMPANY LIMITED**

Company Number: **01891903**

Date of this return: **01/03/2010**

SIC codes: **7011**

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

Situation of Registered Office: **26 PARK ROAD
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1TT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANDREW FAVIELL**

Surname: **SMEATON**

Former names:

Service Address: **THE OLD RECTORY WYMONDHAM
MELTON MOWBRAY
LECESTERSHIRE
LE14 2AZ**

Company Director **1**

Type: **Person**

Full forename(s): **TREVOR NORMAN**

Surname: **NEEDHAM**

Former names:

Service Address: **27 HORSWOOD ROAD
WALTON
CHESTERFIELD
S42 7LS**

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

Date of Birth: **1947-01-10** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ANDREW FAVIELL**

Surname: **SMEATON**

Former names:

Service Address: **THE OLD RECTORY WYMONDHAM
MELTON MOWBRAY
LECESTERSHIRE
LE14 2AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1949-03-07** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR RIGHTS ARE ATTACHED TO THE SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10 ORDINARY Shares held as at 01/03/2010

Name: **HCC INTERNATIONAL INSCE PLC**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 01/03/2010

Name:

CHRISTOPHER ALAN MARSH

Address:

Shareholding : 3

4 ORDINARY Shares held as at 01/03/2010

Name:

STANDARD LIFE TRUSTEE LIMITED

Address:

Shareholding : 4

3 ORDINARY Shares held as at 01/03/2010

Name:

ASHWORTH & RIGBY-BURR

Address:

Shareholding : 5

3 ORDINARY Shares held as at 01/03/2010

Name:

WELLTECH IT LIMITED

Address:

Shareholding : 6

6 ORDINARY Shares held as at 01/03/2010

Name:

ASHBY ESTATES [LINCOLN] LTD

Address:

Shareholding : 7

3 ORDINARY Shares held as at 01/03/2010

Name:

CHASUBEL LTD

Address:

Shareholding : 8

6 ORDINARY Shares held as at 01/03/2010

Name: **KHI-RHO LTD**

Address:

Shareholding : 9

4 ORDINARY Shares held as at 01/03/2010

Name: **FWD COMMUNICATIONS LTD**

Address:

Shareholding : 10

3 ORDINARY Shares held as at 01/03/2010

Name: **TONY LEWIS**

Address:

Shareholding : 11

3 ORDINARY Shares held as at 01/03/2010

Name: **DAVID GOWER**

Address:

Shareholding : 12

4 ORDINARY Shares held as at 01/03/2010

Name: **MRS LINDA MCCARTHY**

Address:

Shareholding : 13

4 ORDINARY Shares held as at 01/03/2010

Name: **BRIAN SOCHALL**

Address:

Shareholding : 14

4 ORDINARY Shares held as at 01/03/2010

Name: **IDRIS DAVIES HOLDINGS LTD**

Address:

Shareholding : 15

3 ORDINARY Shares held as at 01/03/2010

Name: **GUNTHER WAGNER LTD**

Address:

Shareholding : 16

3 ORDINARY Shares held as at 01/03/2010

Name: **ROBERT MARSHALL**

Address:

Shareholding : 17

3 ORDINARY Shares held as at 01/03/2010

Name: **GARY LINEKER**

Address:

Shareholding : 18

3 ORDINARY Shares held as at 01/03/2010

Name: **EXORS OF JOHN GREEN DECEASED**

Address:

Shareholding : 19

6 ORDINARY Shares held as at 01/03/2010

Name: **PETER WILDEY**

Address:

Shareholding : 20

4 ORDINARY Shares held as at 01/03/2010

Name: **G.A. SMITH & OTHERS**

Address:

Shareholding : 21

3 ORDINARY Shares held as at 01/03/2010

Name: **LPA RECVR OF H. NEWMAN**

Address:

Shareholding : 22

4 ORDINARY Shares held as at 01/03/2010

Name: **ROGER SHARMAN**

Address:

Shareholding : 23

4 ORDINARY Shares held as at 01/03/2010

Name: **GARY MCGUIRE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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