



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/03/2016**

**X52S485F**

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

*Company Number:* **01891903**

*Date of this return:* **01/03/2016**

*SIC codes:* **68320**

*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:*    **\*\*/01/1947**                      *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:* **\*\*/03/1949** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**NO PARTICULAR RIGHTS ARE ATTACHED TO THE SHARES**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **HCC INTERNATIONAL INSCE PLC**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**4 shares transferred on 2015-04-10**  
*Name:* **CHRISTOPHER ALAN MARSH**

*Shareholding 3* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **STANDARD LIFE TRUSTEE LIMITED**

*Shareholding 4* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **WELLTECH IT LIMITED**

*Shareholding 5* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **CHASUBEL LTD**

*Shareholding 6* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **KHI-RHO LTD**

<i>Shareholding 7</i> <i>Name:</i>	: 4 ORDINARY shares held as at the date of this return FWD COMMUNICATIONS LTD
<i>Shareholding 8</i> <i>Name:</i>	: 3 ORDINARY shares held as at the date of this return DAVID GOWER
<i>Shareholding 9</i> <i>Name:</i>	: 4 ORDINARY shares held as at the date of this return MRS LINDA MCCARTHY
<i>Shareholding 10</i> <i>Name:</i>	: 4 ORDINARY shares held as at the date of this return BRIAN SOCHALL
<i>Shareholding 11</i> <i>Name:</i>	: 4 ORDINARY shares held as at the date of this return IDRIS DAVIES HOLDINGS LTD
<i>Shareholding 12</i> <i>Name:</i>	: 3 ORDINARY shares held as at the date of this return ROBERT MARSHALL
<i>Shareholding 13</i> <i>Name:</i>	: 3 ORDINARY shares held as at the date of this return GARY LINEKER
<i>Shareholding 14</i> <i>Name:</i>	: 3 ORDINARY shares held as at the date of this return EXORS OF JOHN GREEN DECEASED
<i>Shareholding 15</i> <i>Name:</i>	: 6 ORDINARY shares held as at the date of this return PETER WILDEY
<i>Shareholding 16</i> <i>Name:</i>	: 4 ORDINARY shares held as at the date of this return GARY MCGUIRE
<i>Shareholding 17</i> <i>Name:</i>	: 3 ORDINARY shares held as at the date of this return R & MRS S. SWALLOW
<i>Shareholding 18</i> <i>Name:</i>	: 4 ORDINARY shares held as at the date of this return LINDA JANE CARR + SIMON GEORGE CARR
<i>Shareholding 19</i> <i>Name:</i>	: 3 ORDINARY shares held as at the date of this return SIMPLE SOLUTIONS RECRUITMENT LTD
<i>Shareholding 20</i> <i>Name:</i>	: 3 ORDINARY shares held as at the date of this return ALAN CHARLES SHELBOURN & WENDY SHELBOURN
<i>Shareholding 21</i> <i>Name:</i>	: 6 ORDINARY shares held as at the date of this return PENNAN PROPERTIES LTD

*Shareholding 22* : 6 ORDINARY shares held as at the date of this return  
*Name:* JENSEN SECURITY SYSTEMS LTD

*Shareholding 23* : 4 ORDINARY shares held as at the date of this return  
*Name:* COMMERCIAL LED SOLUTIONS LTD

*Shareholding 24* : 3 ORDINARY shares held as at the date of this return  
*Name:* YVONNE EMERY

*Shareholding 25* : 4 ORDINARY shares held as at the date of this return  
*Name:* NEIL JOHN CONDUIT + SUSAN LESLEY CONDUIT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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