



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2012**

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Company Name: **15 CALEDONIA PLACE LIMITED**

Company Number: **01961912**

Date of this return: **21/12/2011**

SIC codes: **98000**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **18 BADMINTON ROAD
DOWNEND
BRISTOL
ENGLAND
BS16 6BQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BNS SERVICES LIMITED**

Registered or principal address: **18 BADMINTON ROAD
DOWNEND
BRISTOL
ENGLAND
BS16 6BQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06097668**

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS NORMAN**

Surname: **BRIGGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1964** *Nationality:* **BRITISH**
Occupation: **BARRISTER AT LAW**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY JAMES POWER**

Surname: **BURROUGHS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **PAMELA**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1920** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **WILLEM ADRIAAN**

Surname: **LABUSCHAGNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1968** Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 5

Type: **Person**
Full forename(s): **PAUL GAVIN**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1973** Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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