



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/12/2014**

X3NAVU80

*Company Name:* **15 CALEDONIA PLACE LIMITED**

*Company Number:* **01961912**

*Date of this return:* **21/12/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **18 BADMINTON ROAD  
DOWNEND  
BRISTOL  
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**

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## *Company Director 1*

*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*    **2**

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**

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*Company Director*    **3**

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**

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*Company Director* 4

*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**

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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.