



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XM2XKO6W**

*Company Name:* **BROADS ROAD BUSINESS PARK MANAGEMENT COMPANY LIMITED**

*Company Number:* **03431586**

*Date of this return:* **31/08/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **POWTERS LIMITED  
WELLINGTON STREET  
NEWMARKET  
SUFFOLK  
CB8 0HT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ALISON MONICA**

*Surname:* **POWTER**

*Former names:*

*Service Address:* **NEW HOUSE FARMHOUSE  
BAXTERS GREEN WICKHAMBROOK  
NEWMARKET  
SUFFOLK**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GRANT WILLIAM**

*Surname:*                           **POWTER**

*Former names:*

*Service Address:*                **NEWHOUSE FARM BAXTERS GREEN  
WICKHAMBROOK  
NEWMARKET  
SUFFOLK  
CB8 8UY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/12/1957**                                *Nationality:*   **BRITISH**

*Occupation:*    **SAUSAGE MANUFACTURER &  
FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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*

**ORDINARY SHARES WITH VOTING AND DIVIDEND RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 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* : **1 ORDINARY shares held as at 2010-08-31**  
*Name:* **R. MORLEY**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-08-31**  
*Name:* **RICHARD PAWLAK**

*Name:* **C. HEAP**

*Shareholding 3* : **1 ORDINARY shares held as at 2010-08-31**  
*Name:* **HOWARD FOUNDATION RESEARCH**

*Shareholding 4* : **1 ORDINARY shares held as at 2010-08-31**  
*Name:* **POWTERS LIMITED EXECUTIVE PENSION SCHEME**

*Shareholding 5* : **2 ORDINARY shares held as at 2010-08-31**  
*Name:* **G. POWER**

*Shareholding 6* : **3 ORDINARY shares held as at 2010-08-31**

Name:

POWTERS LIMITED EXECUTIVE PENSION SCHEME

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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.