



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2013**

X28W22RC

Company Name: **BRITISH BUSINESS PARKS**

Company Number: **03563675**

Date of this return: **14/05/2013**

SIC codes: **68320**

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

Situation of Registered Office: **ARBOR HOUSE BROADWAY NORTH
WALSALL
WEST MIDLANDS
WS1 2AN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN DEREK**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1932** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR BRIAN FRANK**

Surname: **LOWE**

Former names:

Service Address: **ARBOR HOUSE BROADWAY NORTH
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS1 2AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1943** *Nationality:* **BRITISH**

Occupation: **MECHANICAL PRODUCTION
ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **MURRAY**

Former names:

Service Address: **ARBOR HOUSE BROADWAY NORTH
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS1 2AN**

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

Date of Birth: **31/12/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JOHN NICHOLAS**

Surname: **PUNCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1950**

Nationality: **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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