



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bentley Bridge Park (No 1) Limited**

Company Number: **04338202**

Date of this return: **11/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COSEC MANAGEMENT SERVICES LTD**

Registered or principal address: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05953318**

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN MARTIN**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**
Occupation: **BRANCH MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE "ORDINARY" SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17
		<i>Total aggregate nominal value</i>	17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R G MARSH

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S A DAVIES

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R W KIDGELL & G HAMMOND (JOINTLY)

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: I S TAKHAR

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J PUREWAL

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: T S PUREWAL & S K PUREWAL (JOINTLY)

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: SHAMEER GOPAL & MANISHA GOWAN GOPAL (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A LEA & LEA (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: E F MCGINLEY

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J D BAHIA

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PARDEEP GAHLAN

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P YAU

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A YUK-LAN TSANG

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: K H CHAN & CHAN (JOINTLY)

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: N L LANE & M W LANE (JOINTLY)

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J P BRANNIGAN

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEVEN ANTHONY MICHAEL UHLIG-HARRIS AND AMANDA ELIZABETH UHLIG-HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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