



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/05/2012**

Company Name: **TWELVETREES BUSINESS PARK MANAGEMENT COMPANY LIMITED**

Company Number: **04776578**

Date of this return: **23/05/2012**

SIC codes: **68320**

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

Situation of Registered Office: **PETERS & CO IMPERIAL HOUSE
64 WILLOUGHBY LANE
LONDON
N17 0SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATTRICK WILLIAM**

Surname: **HAYFRON**

Former names:

Service Address: **4 CEDAR RISE
LONDON
N14 5NH**

Company Director **1**

Type: **Person**
Full forename(s): **WILLIAM JAMES**

Surname: **EDWARDS**

Former names:

Service Address: **ARLINGTON HOUSE 10 POLES PARK
HANBURY DRIVE, THUNDRIDGE
WARE
HERTFORDSHIRE
SG12 0UD**

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

Date of Birth: **25/09/1954** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **MR BARRY EDWARD**

Surname: **NEIL**

Former names:

Service Address: **1 BROADMEAD ROAD
WOODFORD GREEN
ESSEX
IG8 0AX**

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

Date of Birth: **29/02/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHT AND EQUAL DISTRIBUTION RIGHT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **WILLIAM EDWARDS**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **HILTON LEWIS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **CLEARVIEW IMAGING SERVICES LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **FLENWELL PROPERTY LTD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SCOTT BUCKLEY**

Name: **TOBY BUCKLEY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name:

PRINTING INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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