



Companies House

AR01 (ef)

Annual Return



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X40GHQMX

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

Company Number: **05342157**

Date of this return: **25/01/2015**

SIC codes: **68320**

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

Situation of Registered Office: **WHITEGATE FARM BUNGALOW
WITCHAM ROAD MEPAL
ELY
CAMBRIDGESHIRE
CB6 2AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES DUNCAN**

Surname: **CURREY**

Former names:

Service Address: **20 GEORGE STREET
BERKHAMSTED
HERTFORDSHIRE
HP4 2EG**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES DUNCAN**

Surname: **CURREY**

Former names:

Service Address: **20 GEORGE STREET
BERKHAMSTED
HERTFORDSHIRE
HP4 2EG**

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

Date of Birth: **01/10/1972** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **DR NICHOLAS JAMES**

Surname: **MCNALLY**

Former names:

Service Address: **47 JAMES AVENUE
HAMPTON HILL
LONDON
GREAT BRITAIN
TW12 1HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1974** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	BLANDFORD INVESTMENT LLP
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROYAL BANK OF CANADA TRUST CORPORATION LTD
<i>Shareholding 3</i>	: 3 ORDINARY shares held as at the date of this return
<i>Name:</i>	C I INDUSTRIES LIMITED
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	THE MISTRESS FELLOWES & SCHOLARS OF GIRTON COLLEGE
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	RIDGEON PROPERTIES LTD
<i>Shareholding 6</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	STUART PINFOLD TRADING AS NEWMARKET INVESTMENT PARTNESHIP

Name: JAMES CURREY TRADING AS NEWMARKET INVESTMENTPARTNRESHIP

Name: VANESSA PINFOLD TRADING AS NEWMARKET INVESTMENT PARTNRESHIP

Name: HEATHER CURREY TRADING AS NEWMARKET INVESTMENTPARTNRESHIP

Authorisation

Authenticated

This form was authorised by one of the following:

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