



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Calder Park Management Services Limited
<i>Company Number:</i>	05401201
<i>Date of this return:</i>	22/03/2011
<i>SIC codes:</i>	9800
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	YORK HOUSE COTTINGLEY BUSINESS PARK BRADFORD WEST YORKSHIRE UNITED KINGDOM BD16 1PE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

YORK HOUSE COTTINGLEY BUSINESS PARK,
BRADFORD,
WEST YORKSHIRE
BD16 1PE

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON LISTER HOLTE**

Surname: **HOULSTON**

Former names:

Service Address: **SCUTTLE POND COTTAGE MARTIN CUM GRAFTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO51 9QY**

Company Director **1**

Type: **Person**

Full forename(s): **DR JOSEPHINE ANGELA**

Surname: **EMERY**

Former names:

Service Address: **HIBBERT COURT BIRTLES HALL
BIRTLES LANE
MACCLESFIELD
CHESHIRE
ENGLAND
SK10 4RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON LISTER HOLTE**

Surname: **HOULSTON**

Former names:

Service Address: **SCUTTLE POND COTTAGE MARTIN CUM GRAFTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO51 9QY**

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

Date of Birth: **16/03/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND GIVE A RIGHT TO PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 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 GBP1 SHARES shares held as at 2011-03-22
Name: BUSINESS HOMES NORTH (WEST) 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.