



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2013**

X2JYFEG0

Company Name: **Unit 8 Hayfield Business Park Building Management Company Ltd**

Company Number: **05960076**

Date of this return: **09/10/2013**

SIC codes: **99999**

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

Situation of Registered Office: **SCEPTRE HOUSE SCEPTRE WAY
BAMBER BRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR5 6AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH JOELLE**

Surname: **LOWE**

Former names:

Service Address: **SCEPTRE HOUSE SCEPTRE WAY
BAMBER BRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR5 6AW**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MARK**

Surname: **EVENSON**

Former names:

Service Address: **SCEPTRE HOUSE SCEPTRE WAY
BAMBER BRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR5 6AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY PETER**

Surname: **HARTLEY**

Former names:

Service Address: **SCEPTRE HOUSE SCEPTRE WAY
BAMBER BRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR5 6AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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: **ANDREW MICHAEL LAVIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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