



Companies House

AR01 (ef)

Annual Return



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

Company Number: 05960076

Date of this return: 09/10/2015

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 09/10/2015 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 shares held as at the date of this return
Name: CHRISTOPHER MARK EVENSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JEREMY PETER HARTLEY

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-10
1 shares transferred on 2014-10-10
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.