



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BSPS AREA 15 LIMITED**

*Company Number:* **06196257**

*Date of this return:* **02/04/2013**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **124 GREEN END ROAD  
SAWTRY  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 5XS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **TOYNTON WARD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **JUSTINE FIONA**

*Surname:* **ARMSTRONG**

*Former names:*

*Service Address:* **LOWER LODGE HOUSE  
OFF LONG STREET  
UPSHIRE  
ESSEX  
EN9 3TH**

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

*Date of Birth:* **12/01/1967** *Nationality:* **BRITISH**

*Occupation:* **BSHAI OWNER OF EQUESTRIAN  
CENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **THE MOAT  
MOAT STREET  
GESTINGTHORPE  
ESSEX  
CO9 3AT**

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

*Date of Birth:* **01/06/1954**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GILLIAN BARBARA**

*Surname:*                **FLYNN**

*Former names:*

*Service Address:*        **WAGERS PLACE  
RECTORY ROAD TOLLESHUNT KNIGHTS  
MALDON  
ESSEX  
CM9 8EY**

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

*Date of Birth:*    **12/08/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MARY ISOBEL**

*Surname:*                           **GREENWOOD**

*Former names:*

*Service Address:*                **RYE COTTAGE**  
   **BROADS GREEN GREAT WALTHAM**  
   **CHELMSFORD**  
   **ESSEX**  
   **CM3 1DT**

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

*Date of Birth:*    **17/12/1930**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **SUSAN**

*Surname:*                **JOHNSON**

*Former names:*

*Service Address:*        **PAGES FARM  
STEBBING  
DUNMOW  
ESSEX  
CM6 3BT**

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

*Date of Birth:*    **18/12/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **LEON STUART**

*Surname:*                **KING**

*Former names:*

*Service Address:*        **66A HOLLOW ROAD  
BURY ST EDMUNDS  
SUFFOLK  
IP32 7AZ**

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

*Date of Birth:*    **12/04/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **HEAD GROOM**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **CAROLYN MARY**

*Surname:* **WHITELEY**

*Former names:*

*Service Address:* **NO 6 THE FIRS NEW ROAD  
RAYNE  
BRAINTREE  
ESSEX  
CM77 6TG**

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

*Date of Birth:* **18/04/1949**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**



*Company Director* 8

*Type:* **Person**

*Full forename(s):* **VICTOR**

*Surname:* **WHITELEY**

*Former names:*

*Service Address:* **6 THE FIRS NEW ROAD  
RAYNE  
BRAINTREE  
ESSEX  
CM77 6TG**

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

*Date of Birth:* **01/04/1947** *Nationality:* **BRITISH**

*Occupation:* **CHEMICAL ENGINEER**

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*Company Director* 9

Type: **Person**  
Full forename(s): **CLAIRE SUZANNE**

Surname: **WISBEY**

Former names:

Service Address: **TILE HALL FARM  
LITTLE SAMPFORD  
SAFFRON WALDEN  
ESSEX  
CB10 2SA**

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

Date of Birth: **10/04/1957** Nationality: **BRITISH**  
Occupation: **HOUSEWIFE**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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