



Companies House

AR01 (ef)

Annual Return



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Company Name: **BHSE CENTENNIAL PARK ELSTREE MANAGEMENT COMPANY LIMITED**

Company Number: **06356727**

Date of this return: **30/08/2014**

SIC codes: **68320**

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

Situation of Registered Office: **WESTBOURNE HOUSE 99 LIDGETT LANE
GARFORTH
WEST YORKSHIRE
LS25 1LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN**

Surname: **BAILEY-STEAD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. SEAN MENARY**

Surname: **FINLAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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 30/08/2014 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 GBP1 SHARES shares held as at the date of this return**
Name: **BHSE GENERAL PARTNER 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.