



Companies House
— for the record —

363a_(ef)

Annual Return



X8006CWJ

Received for filing in Electronic Format on the: **01/09/2009**

Company Name: **BLETCHLEY PARK MANAGEMENT COMPANY LIMITED**

Company Number: **06356872**

Company Details

Period Ending: **30/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**STATION HOUSE 9-13
SWISS TERRACE
SWISS COTTAGE
NW6 4RR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

**Name: COUNTY ESTATE
MANAGEMENT
SECRETARIAL SERVICES
LIMITED**

**Address: QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
BH25 5NR**

Director 1 :

Name: MARY TIMLIN

**Address: 26 HONEYSUCKLE WAY
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 3QE**

Date of Birth: 26/01/1964

Nationality: BRITISH

Occupation: SALES DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/08/2009

Name:

COUNTY ESTATE DIRECTORS SERVICES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/09/2009**

Authenticated: **Yes (E/W)**