



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/09/2015**

X4FXSW6Q

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

Company Number: **06356872**

Date of this return: **30/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O OM PROPERTY MANAGEMENT
MARLBOROUGH HOUSE WIGMORE PLACE
WIGMORE LANE
LUTON
LU2 9EX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PEVEREL SECRETARIAL LIMITED**

*Registered or
principal address:* **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5NR**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **05806647**

Company Director ***1***

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **CALDWELL**

Former names:

Service Address: **REDROW HOUSE 6 WATERSIDE WAY
THE LAKES
NORTHAMPTON
ENGLAND
NN4 7XD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1966** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **MANN**

Former names:

Service Address: **REDROW HOUSE
6 WATERSIDE WAY
NORTHAMPTON
ENGLAND
NN4 7XD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1968** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **MARY**

Surname: **TIMLIN**

Former names:

Service Address: **REDROW HOUSE 6 WATERSIDE WAY
THE LAKES
NORTHAMPTON
NN4 7XD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1964** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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 30/08/2015 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: **COUNTY ESTATE DIRECTORS SERVICES 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.