



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2016**

X500S7B5

Company Name: **Lucas Bridge Business Park Management Company Limited**

Company Number: **06492831**

Date of this return: **04/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **1 LUCAS BRIDGE BUSINESS PARK 1 OLD GREENS NORTON ROAD
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8AX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CLIFF**

Surname: **DAVIDSON**

Former names:

Service Address: **1 LUCAS BRIDGE BUSINESS PARK 1 OLD GREENS NORTON
ROAD
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HIRST**

Former names:

Service Address: **1 LUCAS BRIDGE BUSINESS PARK 1 OLD GREENS NORTON
ROAD
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR LUKE JOHN**

Surname: **HURLE**

Former names:

Service Address: **UNIT 3 LUCAS BRIDGE BUSINESS PARK OLD GREENS
NORTON ROAD
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **ROBERTS**

Former names:

Service Address: **1 LUCAS BRIDGE BUSINESS PARK 1 OLD GREENS NORTON
ROAD
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **YEATES**

Former names:

Service Address: **6 LUCAS BRIDGE BUSINESS PARK 1 OLD GREENS NORTON
ROAD
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE FULL VOTING RIGHTS ATTACHED TO ALL SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVIDSON & ROBERTS PENSION SCHEME**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HIRST**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LUKE JOHN HURLE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SPORTS FEVER LIMITED**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF DENTONS SIPP P YEATES**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF THE MJY PENSION SCHEME**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name:

WELLBEING FITNESS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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