



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/03/2015**

**X42ZT2RE**

*Company Name:* **LUCAS BRIDGE BUSINESS PARK MANAGEMENT COMPANY LIMITED**

*Company Number:* **06492831**

*Date of this return:* **04/02/2015**

*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  
NN12 8AX**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CLIFFORD EDWARD**

*Surname:*                **DAVIDSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/09/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

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

*Surname:* **HIRST**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/05/1956** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

Surname:                           **HURLE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/09/1978**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

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

Surname:                           **ROBERTS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/03/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                         **YEATES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/05/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2014-02-28**

**1 shares transferred on 2014-02-28**

**1 shares transferred on 2014-02-28**

*Name:* **STEPHEN JOHN BROWN**

*Name:* **SHEENA LESLEY BROWN**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2014-02-28**

*Name:* **CED ACCOUNTANCY SERVICES LTD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

*Name:* **STEPHEN HIRST**

*Name:* **SUSAN HIRST**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**

*Name:* LUKE JOHN HURLE

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-02-28

*Name:* LACTODORUM CONTRACTS LIMITED

*Shareholding 6* : 2 ORDINARY shares held as at the date of this return  
*Name:* THE TRUSTEES OF DENTONS SIPP P YEATES

*Shareholding 7* : 2 ORDINARY shares held as at the date of this return  
*Name:* THE DAVIDSONS & ROBERTS PENSION SCHEME

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* WELLBEING FITNESS LIMITED

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### *Authorisation*

*Authenticated*

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

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