



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1508TPD

Company Name: **Hinchingbrooke Business Park Management Company Limited**

Company Number: **06516261**

Date of this return: **27/02/2012**

SIC codes: **68320**

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

Situation of Registered Office: **150 HIGH STREET
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE29 3YH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BSMSR LIMITED**

Registered or principal address: **150 HIGH STREET
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE29 3YH**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**
Law Governed: **UK**
Register Location:
Registration Number:

Company Director 1

Type: **Person**
Full forename(s): **MR GARY JAMES**

Surname: **WESTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF ENGINEERING
COMPANY**

Company Director

Type: **Corporate**
Name: **BSMSR LIMITED**

*Registered or
principal address:* **150 HIGH STREET
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE29 3YH**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**
Law Governed: **UK**
Register Location:
Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2012 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 : 1448 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CPPF JERSEY NOMINEES

Shareholding 2 : 712 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: OSPREY COURT HUNTINGDON MANAGEMENT LIMITED

Shareholding 3 : 539 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SALICE UK LIMITED

Shareholding 4 : 411 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PRUDENTIAL PENSIONS LTD

Shareholding 5 : 206 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JUST LEARNING LTD

Shareholding 6 : 1052 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: INVESCO PIT LTD

Shareholding 7 : 881 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: APPERLEY ESTATES LIMITED

Shareholding 8 : 494 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CHASE COMMERCIAL (HUNTINGDON) LIMITED

Shareholding 9 : 218 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: THE MASTER FELLOWS AND SCHOLARS OF CHURCHILL COLLEGE IN CAMBRIDGE

Shareholding 10 : 502 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R DEWAN

Shareholding 11 : 28 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RICHARD GEORGE FRANCIS

Shareholding 12 : 232 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: HOLAW (431) LIMITED

Shareholding 13 : 360 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LONSDALE PROPERTY LIMITED

Shareholding 14 : 1341 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RAMSEY MANAGEMENT COMPANY LIMITED

Shareholding 15 : 43 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: REGENERIS (HUNTINGDON) LIMITED

Shareholding 16 : 356 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SACKVILLE TPEN PROPERTY (GP) LIMITED

Shareholding 17 : 1177 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SPRINGTIME LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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