



Companies House

AR01 (ef)

Annual Return



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X51BPJWX

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

Company Number: **07531707**

Date of this return: **16/02/2016**

SIC codes: **68320**

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

Situation of Registered Office: **UNIT 4 OFFICE VILLAGE
FORDER WAY HAMPTON
PETERBOROUGH
ENGLAND
PE7 8GX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BEESON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	CONVERTIBLE	<i>Number allotted</i>	1
	PREFERENCE	<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 CONVERTIBLE PREFERENCE SHARE CARRIES EXCLUSIVE VOTING RIGHTS UNTIL IT IS CONVERTED PURSUANT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ONLY CARRY VOTING RIGHTS UPON CONVERSION OF THE CONVERTIBLE PREFERENCE SHARES IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34
		<i>Total aggregate nominal value</i>	34

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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 : 29 ORDINARY shares held as at the date of this return
Name: BEESON WRIGHT LIMITED

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: NILESH KUCCHADIA

Shareholding 3 : 1 CONVERTIBLE PREFERENCE shares held as at the date of this return

Name:

BEESON WRIGHT 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.