



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2ECPFJ4

Received for filing in Electronic Format on the: **08/08/2013**

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*Company Name:* **Leicester BSF Company 2 Limited**

*Company Number:* **07713782**

*Date of this return:* **21/07/2013**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **6060 KNIGHTS COURT, SOLIHULL PARKWAY  
BIRMINGHAM BUSINESS PARK  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B37 7WY**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **GORDON JAMES**

*Surname:* **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **BAXTER**

*Former names:*

*Service Address:* **2 LOCHSIDE VIEW  
EDINBURGH PARK  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH12 9DH**

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

*Date of Birth:* **08/03/1972** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE MANAGER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MAURICE CHARLES

*Surname:* BOURNE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 03/12/1957 *Nationality:* BRITISH  
*Occupation:* CHARTERED QUANTITY  
SURVEYOR

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## *Company Director* 3

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

*Surname:* BURTON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 11/03/1963 *Nationality:* BRITISH  
*Occupation:* REGIONAL MANAGING  
DIRECTOR

*Company Director* 4

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

*Surname:* **ELLIOTT**

*Former names:*

*Service Address:* **WOODCOTE HOUSE BROAD LANE  
BISHAMPTON  
PERSHORE  
WORCESTERSHIRE  
UNITED KINGDOM  
WR10 2LY**

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

*Date of Birth:* **14/06/1957** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **PHILIP JONATHAN**

*Surname:*                         **HARRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/02/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **BID MANAGER PPPU**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **FRANCIS DAVID**

*Surname:*                            **JORDAN**

*Former names:*

*Service Address:*                **LEICESTER CITY COUNCIL B7 NEW WALK CENTRE**  
   **WELFORD PLACE**  
   **LEICESTER**  
   **UNITED KINGDOM**  
   **LE1 6ZG**

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

*Date of Birth:*    **29/09/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LOCAL GOVERNMENT OFFICE**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **HARVEY JOHN WILLIAM**

*Surname:* **POWNALL**

*Former names:*

*Service Address:* **ST MARTINS HOUSE 1 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7BX**

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

*Date of Birth:* **20/07/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **BALASINGHAM**

*Surname:* **RAVI KUMAR**

*Former names:*

*Service Address:* **ST MARTINS HOUSE 1 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7BX**

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

*Date of Birth:* **03/03/1975** *Nationality:* **BRITISH**

*Occupation:* **FINANCE MANAGER**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **SINESH RAMESH**

*Surname:* **SHAH**

*Former names:*

*Service Address:* **TWO LONDON BRIDGE  
LONDON  
UNITED KINGDOM  
SE1 9RA**

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

*Date of Birth:* **07/06/1977** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **COLIN GEOFFREY**

*Surname:* **SHARPE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/02/1966**

*Nationality:* **BRITISH**

*Occupation:* **LOCAL GOVERNMENT OFFICER /  
ACCOUNTANT**

*Company Director* 11

*Type:* **Person**  
*Full forename(s):* **ROBERT JOHN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **9 MARGARET ROAD  
TWYFORD  
BANBURY  
OXON  
UNITED KINGDOM  
OX17 3JE**

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

*Date of Birth:* **01/06/1957** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2013 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **LEICESTER BSF HOLDINGS COMPANY 2 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.