



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HEMSWELL BUSINESS PARK MANAGEMENT COMPANY LIMITED**

*Company Number:* **08206495**

*Date of this return:* **07/09/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **NORTON PLACE BISHOP NORTON  
MARKET RASEN  
LINCOLNSHIRE  
LN8 2AX**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOHN MARTIN**

*Surname:*                **BURNETT**

*Former names:*

*Service Address:*        **MILLWOOD HOUSE BLACKTHORN LANE  
CAMMERINGHAM  
LINCOLNSHIRE  
GREAT BRITAIN  
LN1 2SH**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **07/10/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ADAM MATTHEW**

*Surname:* **DUGUID**

*Former names:*

*Service Address:* **NORTON PLACE BISHOP NORTON  
MARKET RASEN  
LINCOLNSHIRE  
ENGLAND  
LN8 2AX**

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

*Date of Birth:* **03/07/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **FAULKNER**

*Former names:*

*Service Address:*            **MILL HILL HOUSE RAKE LANE  
ECCLESTON  
CHESHIRE  
GREAT BRITAIN  
CH4 9JN**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **21/09/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CLIFFORD GRAHAM**

*Surname:* **ROWLES NICHOLSON**

*Former names:*

*Service Address:* **TEMPLE GARTH NORTHFIELD LANE  
WILLOUGHTON  
GAINSBOROUGH  
LINCOLNSHIRE  
GREAT BRITAIN  
DN21 5RT**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **21/08/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Authorisation*

*Authenticated*

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

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