



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARGREAVES BUSINESS PARK LIMITED**

Company Number: **05484225**

Date of this return: **31/01/2012**

SIC codes: **68320**

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

Situation of Registered Office: **5 HARGREAVES BUSINESS PARK
HARGREAVES ROAD
EASTBOURNE
EAST SUSSEX
BN23 6QW**

Officers of the company

Company Secretary 1

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

Surname: **CLEARY**

Former names:

Service Address: **PENDRELLS BLACKGATE LANE
HENFIELD
WEST SUSSEX
BN5 9HA**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARCUS JOHN**

Surname: **CORY**

Former names:

Service Address: **18 CRANBORNE AVENUE
EASTBOURNE
BN20 7TS**

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

Date of Birth: **22/12/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **PIPER**

Former names:

Service Address: **OLD ACRE GLYNLEIGH ROAD
HANKHAM
PEVENSEY
EAST SUSSEX
BN24 5BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **ROK DEVELOPMENT LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **T COX & SON LTD**

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

Name: **MARCUS CORY**

Name: **W DIXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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