



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ST. MODWEN INVESTMENTS LIMITED**

Company Number: **00528657**

Date of this return: **12/04/2011**

SIC codes: **7011**

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

Situation of Registered Office: **SIR STANLEY CLARKE HOUSE
7 RIDGEWAY QUINTON BUSINESS PARK
BIRMINGHAM
B32 1AF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ST MODWEN CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **SIR STANLEY CLARKE HOUSE 7 RIDGEWAY
QUINTON BUSINESS PARK
BIRMINGHAM
UNITED KINGDOM
B32 1AF**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**
Registration Number: **6163437**

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILLIAM ALDER**

Surname: **OLIVER**

Former names:

Service Address: **WESTFIELDS COURT
MORETON MORRELL
WARWICKSHIRE
CV35 9DB**

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

Date of Birth: **26/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY ALEX**

Surname: **SEDDON**

Former names:

Service Address: **THE ROSERY
13 SPEER ROAD
THAMES DITTON
SURREY
KT7 0PJ**

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

Date of Birth: **18/02/1965** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 5000000 ORDINARY £1 shares held as at 2011-04-12
<i>Name:</i>	ST. MODWEN PROPERTIES PLC
<i>Shareholding 2</i>	: 0 ORDINARY £1 shares held as at 2011-04-12
	1 shares transferred on 2011-04-12
<i>Name:</i>	ST MODWEN PROPERTIES PLC & C C A GLOSSOP

Authorisation

Authenticated

This form was authorised by one of the following:

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