



Companies House

AR01 (ef)

Annual Return



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X36C10SY

Company Name: **Stockley Park Consortium Limited**

Company Number: **02252848**

Date of this return: **10/04/2014**

SIC codes: **68100**

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

Situation of Registered Office: **THE MANAGEMENT SUITE 5 IRONBRIDGE ROAD
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB11 1HB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAYNE**

Surname: **CHEADLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **HARCOURT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1974** *Nationality:* **NEW ZEALAND**

Occupation: **DEVELOPMENT DIRECTOR**

Company Director 2

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

Surname: **IIZAWA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1969** *Nationality:* **JAPANESE**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER MARK**

Surname: **PERKINS**

Former names:

Service Address: **CITY PLACE HOUSE 55 BASINGHALL STREET
LONDON
ENGLAND
ENGLAND
EC2V 5DU**

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

Date of Birth: **11/05/1960**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JULIAN MARK**

Surname: **RUDD-JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1955**

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **5**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **TOWNS**

Former names:

Service Address: **CITY PLACE HOUSE 55 BASINGHALL STREET
LONDON
ENGLAND
ENGLAND
EC2V 5DU**

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

Date of Birth: **14/02/1980** *Nationality:* **SCOTTISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**

Full forename(s): **JAMES**

Surname: **VICIANA**

Former names:

Service Address: **3145 S. ATLANTIC
DAYTONA
FLORIDA
USA
32118**

Country/State Usually Resident: **USA**

Date of Birth: **13/10/1943**

Nationality: **AMERICAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	CUMULATIVE	<i>Number allotted</i>	57993120
	REDEEMABLE	<i>Aggregate nominal</i>	57993120
<i>Currency</i>	PREFERENCE	<i>value</i>	
	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of shares	DEFERRED	<i>Number allotted</i>	8000
		<i>Aggregate nominal</i>	8000
<i>Currency</i>	GBP	<i>value</i>	
		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of shares	ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal</i>	12000
<i>Currency</i>	GBP	<i>value</i>	
		<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	58013120
		<i>Total aggregate nominal value</i>	58013120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 9665520 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return DUELGUIDE (STOCKLEY PARK) LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 14498280 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return PRUDENTIAL PROPERTY INVESTMENTS LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 33829320 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return SKSP LIMITED
<i>Shareholding 4</i> <i>Name:</i>	: 8000 DEFERRED shares held as at the date of this return SKSP LIMITED
<i>Shareholding 5</i> <i>Name:</i>	: 2000 ORDINARY shares held as at the date of this return DUELGUIDE (STOCKLEY PARK) LIMITED
<i>Shareholding 6</i> <i>Name:</i>	: 3000 ORDINARY shares held as at the date of this return PRUDENTIAL PROPERTY INVESTMENTS LIMITED
<i>Shareholding 7</i> <i>Name:</i>	: 7000 ORDINARY shares held as at the date of this return SKSP 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.