



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2012**

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Company Name: **Goodman Business Parks Reading Management (UK) Limited**

Company Number: **02350937**

Date of this return: **22/02/2012**

SIC codes: **68320**

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

Situation of Registered Office: **BUILDING 1025 ARLINGTON HOUSE
ARLINGTON BUSINESS PARK, THEALE
READING
BERKSHIRE
ENGLAND
RG7 4SA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ANCOSEC LIMITED**

*Registered or
principal address:* **BUILDING 1025 ARLINGTON HOUSE
ARLINGTON BUSINESS PARK, THEALE
READING
BERKSHIRE
ENGLAND
RG7 4SA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3611403**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT PAUL**

Surname: **REED**

Former names:

Service Address: **1025 ARLINGTON HOUSE
ARLINGTON BUSINESS PARK, THEALE
READING
BERKSHIRE
ENGLAND
RG7 4SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1968** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR OF FINANCE AND
REPORTING**

Company Director 2

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

Surname: **CORNELL**

Former names:

Service Address: **1025 ARLINGTON HOUSE
ARLINGTON BUSINESS PARK, THEALE
READING
BERKSHIRE
ENGLAND
RG7 4SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1974** *Nationality:* **BRITISH**
Occupation: **TREASURER**

Company Director 3

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **EMILY JANE EASTON**

Surname: **NEILSON**

Former names:

Service Address: **1025 ARLINGTON HOUSE
ARLINGTON BUSINESS PARK, THEALE
READING
BERKSHIRE
ENGLAND
RG7 4SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1975**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **POTTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF PROPERTY
SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	114
		<i>Aggregate nominal value</i>	114
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHAREHOLDERS HAVE THE RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. ONCE ALL THE B ORDINARY SHARES HAVE BEEN ALLOTTED IN RESPECT OF THE WHOLE OF THE PROPERTY, THE A ORDINARY SHARES CEASE TO HAVE ANY VOTING RIGHTS.

Class of shares	ORDINARY 'A'	<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

Prescribed particulars

THE HOLDER OF AN A ORDINARY SHARE SHALL, ON A POLL, HAVE THAT NUMBER OF VOTES EQUAL TO THE NUMBER OF A ORDINARY SHARES AND B ORDINARY SHARES IN AGGREGATE THEN IN ISSUE FOR EACH A ORDINARY SHARE HELD UNTIL ALL THE B ORDINARY SHARES ARE ALLOTTED. THE A ORDINARY SHARES SHALL NOT CARRY ANY RIGHT TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY ONCE THE B ORDINARY SHARES HAVE BEEN ALLOTTED IN RESPECT OF THE WHOLE OF THE PROPERTY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	116
		<i>Total aggregate nominal value</i>	116

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2012 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

<i>Shareholding 1</i> <i>Name:</i>	: 39 ORDINARY 'B' shares held as at the date of this return ABPGP S1 LIMITED AND ABPGP S2 LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 15 ORDINARY 'B' shares held as at the date of this return ABPGP1 LIMITED & ABPGP2 LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 2 ORDINARY 'A' shares held as at the date of this return ARLINGTON BUSINESS PARKS GP LIMITED
<i>Shareholding 4</i> <i>Name:</i>	: 18 ORDINARY 'B' shares held as at the date of this return EUROCORE PROPERTY 1 S.A.R.L
<i>Shareholding 5</i> <i>Name:</i>	: 12 ORDINARY 'B' shares held as at the date of this return FAIRFIELD ESTATES LIMITED
<i>Shareholding 6</i> <i>Name:</i>	: 7 ORDINARY 'B' shares held as at the date of this return GREENCAP III LIMITED
<i>Shareholding 7</i> <i>Name:</i>	: 8 ORDINARY 'B' shares held as at the date of this return HELVELLYN PROPERTIES LIMITED
<i>Shareholding 8</i> <i>Name:</i>	: 9 ORDINARY 'B' shares held as at the date of this return PLUMBING PENSIONS (U.K.) LIMITED
<i>Shareholding 9</i> <i>Name:</i>	: 6 ORDINARY 'B' shares held as at the date of this return STARGAS NOMINEES 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.