



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02350937**

Date of this return: **22/02/2014**

SIC codes: **68320**

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

Situation of Registered Office: **MINTON PLACE
STATION ROAD
SWINDON
ENGLAND
SN1 1DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GORDON THOMAS**

Surname: **BIRDWOOD**

Former names:

Service Address: **ALLIANCE HOUSE
12 CAXTON STREET
LONDON
ENGLAND
SW1H 0QS**

Company Director ***I***

Type: **Person**

Full forename(s): **JULIAN FRANCIS**

Surname: **BATES**

Former names:

Service Address: **ALLIANCE HOUSE
12 CAXTON STREET
LONDON
ENGLAND
SW1H 0QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**

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

Surname: **REED**

Former names:

Service Address: **NELSON HOUSE
CENTRAL BOULEVARD, BLYTHE VALLEY PARK
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 8BG**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR OF FINANCE AND
REPORTING**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID RUSSELL**

Surname: **WORKMAN**

Former names:

Service Address: **ALLIANCE HOUSE**
 12 CAXTON STREET
 LONDON
 ENGLAND
 SW1H 0QS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1963** *Nationality:* **BRITISH**
Occupation: **PORPERTY MANAGER**

Company Director 4

Type: **Person**

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

Surname: **CHAPMAN**

Former names:

Service Address: **ALLIANCE HOUSE
12 CAXTON STREET
LONDON
ENGLAND
SW1H 0QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

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 **6**

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

Surname: **NEWTON**

Former names:

Service Address: **ALLIANCE HOUSE**
 12 CAXTON STREET
 LONDON
 ENGLAND
 SW1H 0QS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1958** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Company Director 7

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

Surname: **POTTER**

Former names:

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

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 22/02/2014 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>	: 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 BAY BEAUTY LIMITED
<i>Shareholding 5</i> <i>Name:</i>	: 0 ORDINARY 'B' shares held as at the date of this return 18 shares transferred on 2013-10-01 EUROCORE PROPERTY 1 S.A.R.L
<i>Shareholding 6</i> <i>Name:</i>	: 12 ORDINARY 'B' shares held as at the date of this return FAIRFIELD ESTATES LIMITED
<i>Shareholding 7</i> <i>Name:</i>	: 7 ORDINARY 'B' shares held as at the date of this return GREENCAP III LIMITED
<i>Shareholding 8</i> <i>Name:</i>	: 8 ORDINARY 'B' shares held as at the date of this return HELVELLYN PROPERTIES LIMITED
<i>Shareholding 9</i> <i>Name:</i>	: 9 ORDINARY 'B' shares held as at the date of this return PLUMBING PENSIONS (U.K.) LIMITED
<i>Shareholding 10</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.