



Companies House

AR01 (ef)

Annual Return



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X51U52B7

Company Name: **Arlington Business Parks (Reading) Management Limited**

Company Number: **02350937**

Date of this return: **22/02/2016**

SIC codes: **68320**

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

Situation of Registered Office: **MINTON PLACE STATION ROAD
SWINDON
UNITED KINGDOM
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
UNITED KINGDOM
SW1H 0QS**

Company Secretary 2

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

Surname: **WELLMAN**

Former names:

Service Address: **ACRE COTTAGE 127 OWNHAM
WICKHAM HEATH
NEWBURY
ENGLAND
ENGLAND
RG20 8PL**

Company Director **1**

Type: **Person**

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

Surname: **CHAPMAN**

Former names:

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

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

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

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HOWARD**

Surname: **EVANS**

Former names:

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

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

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

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

Surname: **FLYNN**

Former names:

Service Address: **80 CHEAPSIDE
LONDON
UNITED KINGDOM
EC2V 6DZ**

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

Date of Birth: ****/05/1957** *Nationality:* **IRISH**

Occupation: **PARTNER**

Company Director 4

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

Surname: **NEWTON**

Former names:

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

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

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

Company Director **5**

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

Surname: **TAYLOR**

Former names:

Service Address: **11 BLUEBELL WAY
HATFIELD GARDEN VILLAGE
HATFIELD
HERTS
UNITED KINGDOM
AL10 9FJ**

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

Date of Birth: ****/01/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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.

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.

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 22/02/2016 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>	: 2 ORDINARY 'A' shares held as at the date of this return PATRON ARLINGTON S.À.R.L.
<i>Shareholding 2</i> <i>Name:</i>	: 7 ORDINARY 'B' shares held as at the date of this return ARLINGTON PROPERTY INVESTMENT COMPANY LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 18 ORDINARY 'B' shares held as at the date of this return BAY BEAUTY LIMITED
<i>Shareholding 4</i> <i>Name:</i>	: 12 ORDINARY 'B' shares held as at the date of this return FAIRFIELD ESTATES LIMITED & SCOAT FELL ESTATES LIMITED
<i>Shareholding 5</i> <i>Name:</i>	: 8 ORDINARY 'B' shares held as at the date of this return HELVELLYN PROPERTIES LIMITED
<i>Shareholding 6</i> <i>Name:</i>	: 60 ORDINARY 'B' shares held as at the date of this return PATRON ARLINGTON S.À.R.L.
<i>Shareholding 7</i> <i>Name:</i>	: 9 ORDINARY 'B' shares held as at the date of this return THEALE 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.