



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: **22/02/2015**

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 ***I***

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: **25/05/1971** *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: **06/07/1966** *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: **26/05/1957** *Nationality:* **IRISH**

Occupation: **PARTNER**

Company Director 4

Type: **Person**

Full forename(s): **MR NICHOLAS ANDREW DEBURGH**

Surname: **JONES**

Former names:

Service Address: **80 CHEAPSIDE
LONDON
ENGLAND
ENGLAND
EC2V 6EE**

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

Date of Birth: **01/01/1981** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

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: **23/05/1958** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director **6**

Type: **Person**

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

Surname: **POTTER**

Former names:

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

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

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

Occupation: **DIRECTOR OF PROPERTY
SERVICES**

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 22/02/2015 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

Shareholding 1 : 0 ORDINARY 'A' shares held as at the date of this return
1 shares transferred on 1994-02-21

Name: ABACUS DEVELOPMENTS LIMITED

Shareholding 2 : 2 ORDINARY 'A' shares held as at the date of this return
Name: ARLINGTON BUSINESS PARKS GP LIMITED

Shareholding 3 : 0 ORDINARY 'A' shares held as at the date of this return
1 shares transferred on 2005-08-25

Name: GOODMAN BUSINESS PARKS (READING) LIMITED

Shareholding 4 : 0 ORDINARY 'A' shares held as at the date of this return
1 shares transferred on 2005-08-25

Name: GOODMAN BUSINESS PARKS (UK) LIMITED

Shareholding 5 : 15 ORDINARY 'B' shares held as at the date of this return
17 shares transferred on 2004-09-02

6 shares transferred on 2004-09-02

Name: ABPGP 1 LIMITED & ABPGP 2 LIMITED

Shareholding 6 : 39 ORDINARY 'B' shares held as at the date of this return
Name: ABPGP S1 LIMITED AND ABPGP S2 LIMITED

Shareholding 7 : 0 ORDINARY 'B' shares held as at the date of this return
16 shares transferred on 2004-09-02

Name: ABPGP3 LIMITED & ABPGP4 LIMITED

Shareholding 8 : 0 ORDINARY 'B' shares held as at the date of this return
6 shares transferred on 2003-04-01

Name: API (NO 8) LIMITED

Shareholding 9 : 0 ORDINARY 'B' shares held as at the date of this return
16 shares transferred on 2003-04-01

Name: API (NO. 10) LIMITED

Shareholding 10 : 0 ORDINARY 'B' shares held as at the date of this return
17 shares transferred on 2003-04-01

Name: API (NO. 5) LIMITED

Shareholding 11 : 0 ORDINARY 'B' shares held as at the date of this return
16 shares transferred on 2000-12-15

Name: API (NO. 6) LIMITED

Shareholding 12 : 0 ORDINARY 'B' shares held as at the date of this return
12 shares transferred on 2005-07-05

Name: ARL 1600 LIMITED

Shareholding 13 : 0 ORDINARY 'B' shares held as at the date of this return
18 shares transferred on 2003-10-03

Name: ARL PROPERTIES LIMITED

Shareholding 14 : 0 ORDINARY 'B' shares held as at the date of this return
8 shares transferred on 2010-09-14

Name: AVIVA LIFE & PENSIONS UK LIMITED

Shareholding 15 : 0 ORDINARY 'B' shares held as at the date of this return
8 shares transferred on 1999-05-07

Name: BARCLAYS NOMINEES (GEORGE YARD) LIMITED

Shareholding 16 : 18 ORDINARY 'B' shares held as at the date of this return

Name: BAY BEAUTY LIMITED

Shareholding 17 : 0 ORDINARY 'B' shares held as at the date of this return
18 shares transferred on 2007-02-01

Name: BRENTWOOD (READING) LTD (FORMERLY PWCR THEALE 2)

Shareholding 18 : 0 ORDINARY 'B' shares held as at the date of this return
8 shares transferred on 2009-10-01

Name: CGNU LIFE ASSURANCE LIMITED

Shareholding 19 : 0 ORDINARY 'B' shares held as at the date of this return
18 shares transferred on 2013-10-01

Name: EUROCORE PROPERTY 1 S.A.R.L

Shareholding 20 : 12 ORDINARY 'B' shares held as at the date of this return

Name: FAIRFIELD ESTATES LIMITED & SCOAT FELL ESTATES LIMITED

Shareholding 21 : 7 ORDINARY 'B' shares held as at the date of this return

Name: GREENCAP III LIMITED

Shareholding 22 : 8 ORDINARY 'B' shares held as at the date of this return

Name: HELVELLYN PROPERTIES LIMITED

Shareholding 23 : 6 ORDINARY 'B' shares held as at the date of this return
Name: MSTAR PROPCO LUX SARL

Shareholding 24 : 0 ORDINARY 'B' shares held as at the date of this return
9 shares transferred on 2014-06-13
Name: PLUMBING PENSIONS (U.K.) LIMITED

Shareholding 25 : 0 ORDINARY 'B' shares held as at the date of this return
18 shares transferred on 2003-12-12
Name: PWCR THEALE LTD

Shareholding 26 : 0 ORDINARY 'B' shares held as at the date of this return
12 shares transferred on 2010-07-13
Name: RAISE ESTATES LIMITED

Shareholding 27 : 0 ORDINARY 'B' shares held as at the date of this return
6 shares transferred on 2014-01-15
Name: STARGAS NOMINEES LIMITED

Shareholding 28 : 0 ORDINARY 'B' shares held as at the date of this return
12 shares transferred on 2002-02-15
18 shares transferred on 2002-02-19
12 shares transferred on 2010-07-13
Name: THE EQUITABLE LIFE ASSURANCE SOCIETY

Shareholding 29 : 0 ORDINARY 'B' shares held as at the date of this return
9 shares transferred on 2010-05-24
Name: THE WELLCOME TRUST LIMITED

Shareholding 30 : 9 ORDINARY 'B' shares held as at the date of this return
Name: 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.