



Companies House
— for the record —

AR01 (ef)

Annual Return



XZYRGV84

Received for filing in Electronic Format on the: **23/06/2011**

Company Name: **SEGRO (Watchmoor) Limited**

Company Number: **02388748**

Date of this return: **24/05/2011**

SIC codes: **7011**

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

Situation of Registered Office: **CUNARD HOUSE CUNARD HOUSE
15 REGENT STREET
LONDON
ENGLAND
SW1Y 4LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH ANN**

Surname: **BLEASE**

Former names:

Service Address: **CUNARD HOUSE CUNARD HOUSE
15 REGENT STREET
LONDON
ENGLAND
SW1Y 4LR**

Company Director **1**

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

Surname: **BRIDGES**

Former names:

Service Address: **234 BATH ROAD**
 234 BATH ROAD
 SLOUGH
 BERKSHIRE
 ENGLAND
 SL1 4EE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR SIMON ANDREW

Surname: CARLYON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 15/07/1973 *Nationality:* AUSTRALIAN

Occupation: DIRECTOR

Company Director **3**

Type: **Person**

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

Surname: **OSBORN**

Former names:

Service Address: **234 BATH ROAD
234 BATH ROAD
SLOUGH
BERKSHIRE
ENGLAND
SL1 4EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PHILIP ANTHONY**

Surname: **REDDING**

Former names:

Service Address: **234 BATH ROAD
234 BATH ROAD
SLOUGH
BERKSHIRE
ENGLAND
SL1 4EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **VANESSA KATE**

Surname: **SIMMS**

Former names:

Service Address: **234 BATH ROAD
234 BATH ROAD .
SLOUGH
.
ENGLAND
SL1 4EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7327460
		<i>Aggregate nominal value</i>	7327460
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7327460
		<i>Total aggregate nominal value</i>	7327460

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **7327460 ORDINARY shares held as at 2011-05-24**
Name: **SEGRO PROPERTIES 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.