



Companies House

AR01 (ef)

Annual Return



X599FPPS

Received for filing in Electronic Format on the: **16/06/2016**

Company Name: **Speedfields Park (No. 2) Limited**

Company Number: **02630475**

Date of this return: **15/06/2016**

SIC codes: **74990**

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

Situation of Registered Office: **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES OWEN**

Surname: **LAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1967** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

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

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1970** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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>	: 13 ORDINARY shares held as at the date of this return
<i>Name:</i>	ASHTeAD PLANT HIRE COMPANY LIMITED
<i>Shareholding 2</i>	: 33 ORDINARY shares held as at the date of this return
<i>Name:</i>	BNP PARIBAS SECURITIES SERVICES TRUST COMPANY (JERSEY) LTD AND BNP PARIBAS SECURITIES SERVICES TRUST COMPANY LTD AS TRUSTEES OF
<i>Shareholding 3</i>	: 24 ORDINARY shares held as at the date of this return
<i>Name:</i>	FAVERGILL LIMITED
<i>Shareholding 4</i>	: 30 ORDINARY shares held as at the date of this return
<i>Name:</i>	THREADNEEDLE PENSIONS 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.