



Companies House
— for the record —

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Annual Return



XGUMR6B1

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Company Name: **BIRMINGHAM BUSINESS PARK (JOINT VENTURE) LIMITED**

Company Number: **02870913**

Company Details

Period Ending: **10/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**ARLINGTON HOUSE
ARLINGTON BUSINESS
PARK
THEALE
READING
BERKSHIRE
ENGLAND
RG7 4SA**

*Register of
Members Address:*

**REGISTERED OFFICE
ENGLAND**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANCOSEC LIMITED**

Address: **ARLINGTON HOUSE ARLINGTON
BUSINESS PARK
THEALE
READING
BERKSHIRE
GREAT BRITAIN
RG7 4SA**

Director 1 :

Name: **SATISH MOHANLAL**

Address: **21 MOSTYN GARDENS
KENSAL RISE
LONDON
NW10 5QU**

Date of Birth:

09/04/1964

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **MR NIGEL HOWARD POPE**

Address: **3 ROLLESTON CLOSE
PETTS WOOD
ORPINGTON
KENT
BR5 1AN**

Date of Birth:

10/07/1964

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	2	GBP2.00
ORDINARY A	50498	GBP50498.00
ORDINARY B	50500	GBP50500.00
<i>TOTALS</i>		
	101000	GBP101000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY A Shares held as at 10/11/2008

Name: **GOODMAN REAL ESTATE DEVELOPMENTS (2003)**

Address:

Shareholding 2:

50498 ORDINARY A Shares held as at 10/11/2008

Name:

GOODMAN REAL ESTATE DEVELOPMENTS (2003)

Address:

Shareholding 3:

50500 ORDINARY B Shares held as at 10/11/2008

Name:

GOODMAN REAL ESTATE DEVELOPMENTS (2003)

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/01/2009**

Authenticated: **Yes (E/W)**