



Companies House

AR01 (ef)

Annual Return



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X57QHLHF

Company Name: **Interlink Park Management Company Limited**

Company Number: **02933227**

Date of this return: **24/05/2016**

SIC codes: **98100**

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

Situation of Registered Office: **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON HILL
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1UF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BARRATT CORPORATE SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON HILL
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1UF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05698395**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS WILLIAM**

Surname: **DAVIES**

Former names:

Service Address: **FOREST BUSINESS PARK CARTWRIGHT WAY
BARDON HILL
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1UB**

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

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HARRIS**

Former names:

Service Address: **NELSON HOUSE CENTRAL BOULEVARD
BLYTHE VALLEY PARK
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 8BG**

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

Date of Birth: ****/05/1975** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 3

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

Surname: **HURST**

Former names:

Service Address: **C/O MONRO LIMITED INTERLINK WAY SOUTH
INTERLINK PARK, BARDON, COALVILLE
LEICESTER
UNITED KINGDOM
LE67 1PG**

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

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**

Occupation: **HEAD OF FINANCE**

Company Director 4

Type: **Person**
Full forename(s): **BRENT EDEN**

Surname: **NORTON**

Former names:

Service Address: **VOLVO TRUCK & BUS INTERLINK WAY EAST
BARDON
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1LG**

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

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MATHEW PAUL**

Surname: **NOTTINGHAM**

Former names:

Service Address: **FOREST BUSINESS PARK CARTWRIGHT WAY
BARDON HILL
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1UB**

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

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**

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

Surname: **WARD**

Former names:

Service Address: **FOREST BUSINESS PARK CARTWRIGHT WAY
BARDON HILL
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED TOWN PLANNER**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<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 SHARE IN AGGREGATE THEN IN ISSUE (ROUNDED TO THE NEAREST WHOLE NUMBER) FOR EACH 'A' ORDINARY SHARE OF WHICH HE IS A HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	432
		<i>Aggregate nominal value</i>	432
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR BY A DULY APPOINTED REPRESENTATIVE HAS ONE VOTE. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE OF WHICH HE IS A HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	434
		<i>Total aggregate nominal value</i>	434

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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 'A' ORDINARY shares held as at the date of this return WILSON BOWDEN DEVELOPMENTS LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 17 'B' ORDINARY shares held as at the date of this return ALANCHOICE LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 1 'B' ORDINARY shares held as at the date of this return AW CALVERT, HT FLINT, DC CRADDOCK, KJ LEWIS
<i>Shareholding 4</i> <i>Name:</i>	: 0 'B' ORDINARY shares held as at the date of this return 3 shares transferred on 2015-09-07 BARWOOD PROPERTIES LIMITED AND BARWOOD PROPERTIES (NO.2) LIMITED
<i>Shareholding 5</i> <i>Name:</i>	: 18 'B' ORDINARY shares held as at the date of this return BMW (UK) TRUSTEES LIMITED
<i>Shareholding 6</i> <i>Name:</i>	: 49 'B' ORDINARY shares held as at the date of this return BRITISH OVERSEAS BANK NOMINEES LIMITED AND WGTC NOMINEES LIMITED
<i>Shareholding 7</i> <i>Name:</i>	: 1 'B' ORDINARY shares held as at the date of this return BROAD ENTERPRISES LIMITED
<i>Shareholding 8</i> <i>Name:</i>	: 26 'B' ORDINARY shares held as at the date of this return CAREY COMMERCIAL LIMITED AND SCHOLER NOMINEES LIMITED BOTH AS THE TRUSTEES OF THE CLIPSTONE INTERLINK UNIT TRUST
<i>Shareholding 9</i> <i>Name:</i>	: 2 'B' ORDINARY shares held as at the date of this return COBRA RACING LIMITED
<i>Shareholding 10</i> <i>Name:</i>	: 1 'B' ORDINARY shares held as at the date of this return CROUCH CORPORATE LIMITED
<i>Shareholding 11</i> <i>Name:</i>	: 1 'B' ORDINARY shares held as at the date of this return DOMUS BARDON LIMITED
<i>Shareholding 12</i> <i>Name:</i>	: 1 'B' ORDINARY shares held as at the date of this return FMA ENTERPRISES LIMITED
<i>Shareholding 13</i>	: 14 'B' ORDINARY shares held as at the date of this return

Name: GOODMAN LOGISTICS BARDON (GP) LLP (ACTING AS GP OF GOODMAN LOGISTICS BARDON (UK) LP) AND GOODMAN LOGISTICS BARDON NOMINEE (UK) LIMITED

Shareholding 14 : 2 'B' ORDINARY shares held as at the date of this return

Name: HAMILTON ADHESIVE LABELS LIMITED

Shareholding 15 : 32 'B' ORDINARY shares held as at the date of this return

Name: HICORP 78 LIMITED

Shareholding 16 : 33 'B' ORDINARY shares held as at the date of this return

Name: KEYTHONG VENTURES 3 LIMITED

Shareholding 17 : 35 'B' ORDINARY shares held as at the date of this return

Name: LEICESTERSHIRE COUNTY COUNCIL

Shareholding 18 : 0 'B' ORDINARY shares held as at the date of this return
1 shares transferred on 2015-09-21

Name: MANGO ONE LIMITED

Shareholding 19 : 6 'B' ORDINARY shares held as at the date of this return

Name: MELVYN COUPLAND AND BLAND BANKART TRUSTEES LIMITED (TRUSTEES OF THE MONRO PACKAGING LIMITED DIRECTORS PENSION SCHEME)

Shareholding 20 : 3 'B' ORDINARY shares held as at the date of this return

Name: MONRO LIMITED

Shareholding 21 : 0 'B' ORDINARY shares held as at the date of this return
77 shares transferred on 2015-07-06

Name: PROLOGIS UK XXXVII SARL

Shareholding 22 : 51 'B' ORDINARY shares held as at the date of this return

Name: RHOMBUS EIGHT S.A.R.L

Shareholding 23 : 11 'B' ORDINARY shares held as at the date of this return

Name: ROYAL LONDON MUTUAL SOCIETY LIMITED

Shareholding 24 : 9 'B' ORDINARY shares held as at the date of this return

Name: D S SANDHU, T K SANDHU, L S SANDHU, P K SANDHU

Shareholding 25 : 7 'B' ORDINARY shares held as at the date of this return

Name: STANDARD LIFE INVESTMENTS PROPERTY HOLDINGS LIMITED

Shareholding 26 : 0 'B' ORDINARY shares held as at the date of this return
77 shares transferred on 2015-07-06

Name: TEAL CORBY S.A.R.L.

Shareholding 27 : 77 'B' ORDINARY shares held as at the date of this return

Name: **TEAL NEW CORBY S.A.R.L.**

Shareholding 28 : **0 'B' ORDINARY shares held as at the date of this return**
18 shares transferred on 2015-07-21

Name: **THE CANADA LIFE LIMITED**

Shareholding 29 : **20 'B' ORDINARY shares held as at the date of this return**

Name: **THE LOCAL AUTHORITIES' MUTUAL INVESTMENT TRUST**

Shareholding 30 : **1 'B' ORDINARY shares held as at the date of this return**

Name: **TM TRUSTEES LIMITED AND GUARDIAN RESOURCES LIMITED**

Shareholding 31 : **12 'B' ORDINARY shares held as at the date of this return**

Name: **VOLVO GROUP UK LIMITED**

Shareholding 32 : **2 'B' ORDINARY shares held as at the date of this return**

Name: **WELLBAR PROPERTY INVESTMENTS 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.