



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2012**

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Company Name: **South Aylesford Retail Park (Nominee No.2) Limited**

Company Number: **04274413**

Date of this return: **21/08/2012**

SIC codes: **41100**

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

Situation of Registered Office: **52 GROSVENOR GARDENS
LONDON
UNITED KINGDOM
SW1W 0AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS FALGUNI**

Surname: **DESAI**

Former names:

Service Address: **APARTMENT 108 20 PALACE STREET
LONDON
LONDON
UNITED KINGDOM
SW1E 5BA**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW CHARLES**

Surname: **APPLEYARD**

Former names:

Service Address: **55 ETON RISE
ETON COLLEGE ROAD
LONDON
LONDON
UNITED KINGDOM
NW5 2DQ**

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

Date of Birth: **23/09/1965** *Nationality:*

Occupation: **FUND MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **FORD**

Former names:

Service Address: **43 HANS PLACE
LONDON
LONDON
UNITED KINGDOM
SW1X OJZ**

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

Date of Birth: **12/05/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **LUKE**

Surname: **HAMILL**

Former names:

Service Address: **227 CRYSTAL PALACE ROAD
LONDON
UNITED KINGDOM
SE22 9JQ**

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

Date of Birth: **16/01/1978** *Nationality:* **BRITISH**

Occupation: **PROPERTY ADVISOR**

Company Director 4

Type: **Person**

Full forename(s): **MR. RICHARD PETER**

Surname: **JONES**

Former names:

Service Address: **TUDOR HOUSE 11 LOWER STREET
STANSTED
UNITED KINGDOM
CM24 8LN**

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

Date of Birth: **13/03/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **CHARLES ANDREW ROVER**

Surname: **STAVELEY**

Former names:

Service Address: **17 RIVERDALE GARDENS
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 2BX**

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

Date of Birth: **27/03/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **CORIN LEONARD**

Surname: **THODAY**

Former names:

Service Address: **21 NORWICH ROAD
FAKENHAM
NORFOLK
UNITED KINGDOM
NR21 8AU**

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

Date of Birth: **15/06/1975** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director 7

Type: **Person**
Full forename(s): **WILL GOWANLOCH**

Surname: **WESTBROOK**

Former names: **WESTBROOK**

Service Address: **3 ST. MARY'S GROVE
LONDON
UNITED KINGDOM
W4 3LL**

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

Date of Birth: **13/04/1976** *Nationality:* **BRITISH**
Occupation: **FUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NULAP HOLDINGS 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.