



Companies House

**AR01** (ef)

**Annual Return**



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**X540SIBK**

*Company Name:* **PROLOGIS (PLOT 1200 CENTRAL PARK RUGBY NO.2) LIMITED**

*Company Number:* **04373249**

*Date of this return:* **06/02/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **1 MONKSPATH HALL ROAD  
SOLIHULL  
WEST MIDLANDS  
B90 4FY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **NICHOLAS DAVID MAYHEW**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **GRIFFITHS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1958** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS DAVID MAYHEW**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1968**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES WITH EQUAL VOTING RIGHTS. SEE ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-09-30**

*Name:* **PROLOGIS EUROPEAN FINANCE VII SARL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **PROLOGIS UK LXXI SARL**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.