



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TEMPLE ROW (BIRMINGHAM) LIMITED**

Company Number: **05090659**

Date of this return: **01/04/2012**

SIC codes: **68100**

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

Situation of Registered Office: **SUNNINGDALE HOUSE 37 CALDECOTTE
LAKE DR CALDECOTTE LAKE BUS PARK
CALDECOTTE MILTON KEYNES
BUCKINGHAMSHIRE
MK7 8LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER HARVEY**

Surname: **DIGBY-BELL**

Former names:

Service Address: **HURST MILL COTTAGE
RAM LANE
ASHFORD
KENT
TN25 4LT**

Company Director 1

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

Surname: **CROWTHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **ELDRED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RAYMOND JOHN STEWART**

Surname: **PALMER**

Former names:

Service Address: **3 PALACE GARDENS TERRACE
LONDON
W8 4SA**

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

Date of Birth: **04/11/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **JAMES MCCUBBIN**

Surname: **ROWNEY**

Former names:

Service Address: **13 BONALY GARDENS
EDINBURGH
MIDLOTHIAN
EH13 0EX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/08/1964**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director **5**

Type: **Person**

Full forename(s): **STUART CURRIE**

Surname: **SANDERS**

Former names:

Service Address: **25 GREENBANK LOAN
EDINBURGH
EH10 5SJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/02/1950** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	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

ALL SHARES ARE ORDINARY WITH VOTING RIGHTS ATTACHED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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: **KUC PROPERTIES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FRONTIER (TEMPLE POINT) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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