



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/04/2010**

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

Company Number: **05090659**

Date of this return: **01/04/2010**

SIC codes: **7011**

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 **I**

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 ***I***

Type: **Person**

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

Surname: **CROWTHER**

Former names:

Service Address: **FLAT K
57 GREEN STREET
LONDON
W1K 6RH**

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: **1 HOLLY WALK
ASPLEY HEATH
WOBURN SANDS
BEDFORDSHIRE
MK17 8TQ**

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: **UNITED KINGDOM**

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
<i>Prescribed particulars</i>	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 01/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 01/04/2010

Name: **KUC PROPERTIES LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/04/2010

Name: **FRONTIER (TEMPLE POINT) LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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