



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/08/2013**

X2FSA19F

Company Name: **PLOT 8200 GLOUCESTER BUSINESS PARK MANAGEMENT
COMPANY LIMITED**

Company Number: **05197463**

Date of this return: **04/08/2013**

SIC codes: **68320**

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

*Situation of Registered
Office:* **C/O C/O ALDER KING LLP
PEMBROKE HOUSE 15 PEMBROKE ROAD
CLIFTON
BRISTOL
BS8 3BA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GARY FRANCIS**

Surname: **BARBER**

Former names:

Service Address: **TINTERN HOUSE
WESTMANCOTE
TEWKESBURY
GLOUCESTERSHIRE
GL20 7ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1960** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): **ADRIAN KEITH**

Surname: **DAY**

Former names:

Service Address: **6 WINDMILL FIELD
ABBEYMEAD
GLOUCESTER
GLOUCESTERSHIRE
GL4 4RQ**

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

Date of Birth: **09/04/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JONATHAN DARREN**

Surname: **HEASMAN**

Former names:

Service Address: **17 CHAPEL HAY LANE
CHURCHDOWN
GLOUCESTER
GLOUCESTERSHIRE
GL3 2ET**

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

Date of Birth: **03/12/1966** *Nationality:* **BRITISH**
Occupation: **GARDEN MACHINERY**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD DAVID**

Surname: **STOCK**

Former names:

Service Address: **5 HORSESHOE LANE
TOTTERIDGE COMMON
LONDON
N20 8NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1956** *Nationality:* **BRITISH**

Occupation: **PHYSICIAN & CO DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR PAUL ADRIAN**

Surname: **TAYLOR**

Former names:

Service Address: **C/O MCCARTHY TAYLOR CONSULTING
100 HIGH STREET
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 4EU**

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

Date of Birth: **08/06/1954** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director **6**

Type: **Person**
Full forename(s): **MR PETER GRAHAM**

Surname: **VISICK**

Former names:

Service Address: **12 SOUTHGATE STREET
LAUNCESTON
CORNWALL
PL15 9DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **STEPHEN ALLEN**

Surname: **WATKIN**

Former names:

Service Address: **9 APPLETON WAY
GLOUCESTER
GLOUCESTERSHIRE
GL3 3RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1967** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **PHILIP BADEN**

Surname: **WATKINS**

Former names:

Service Address: **FLAXLEY ABBEY
FLAXLEY
GLOUCESTERSHIRE
GL14 1JR**

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

Date of Birth: **12/12/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	46032
		<i>Aggregate nominal value</i>	920.64
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARE HAVE 150,000 VOTES PER SHARE. B ORDINARY SHARES SHALL HAVE ONE VOTE PER SHARE. SHARES MAY ONLY BE TRANSFERRED UPON OR IMMEDIATELY PRIOR TO THE DISPOSAL OF A UNIT AND ONLY TO PERSON ACQUIRING THAT UNIT PROVIDED THAT IF A HOLDER OF A UNIT DISPOSES OF PART ONLY OF THE PROPERTY RELATIVE TO IT BY WAY OF TRANSFER OF PART OF UNIT THEN THE NUMNER OF SHARES WHICH SHALL BE TRANSFERRED SHALL BE ONE FOR EACH SQFT DISPOSED OF. THAT THERE SHALL AT NO TIME BE SUBSISTING MORE THAN ONE SHARE IN RELATION TO EACH SQFT OF THE PROPERTY. B ORDINARY SHARE FOR EACH SQFT. INCOME AND PROPERTY OF THE COMPANY SHALL BE APPLIED SOLELY TO THE PROMOTION OF THE OBJECTS OF THE COMPANY AS SET OUT IN THE MEMO OF ASSOC AND NO PART SHALL BE PAID OR TRANSFERRED BY WAY OF DIVIDEND, BONUS OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	46032
		<i>Total aggregate nominal value</i>	920.64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2013 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 : 10131 ORDINARY shares held as at the date of this return
Name: STEPHEN WATKIN

Shareholding 2 : 4106 ORDINARY shares held as at the date of this return
Name: D DREW

Name: A BROWN

Shareholding 3 : 2374 ORDINARY shares held as at the date of this return
Name: J HEASMAN

Shareholding 4 : 4309 ORDINARY shares held as at the date of this return
Name: CLARE BARBER

Name: GARY BARBER

Shareholding 5 : 4126 ORDINARY shares held as at the date of this return
Name: DAY'S HOLDINGS

Shareholding 6 : 7150 ORDINARY shares held as at the date of this return
Name: JAYSTOCK (MOTOR PARTS) LIMITED

Shareholding 7 : 4382 ORDINARY shares held as at the date of this return
Name: FRED WATKINS (ESTATES) LTD

Shareholding 8 : 4378 ORDINARY shares held as at the date of this return
Name: SEREI LIM

Name: WEI YUAN

Shareholding 9 : 5076 ORDINARY shares held as at the date of this return
Name: PORTLEMOUTH ESTATES 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.