



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Barton Business Park Property Management Limited**

*Company Number:* **05289394**

*Date of this return:* **17/11/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **SIR STANLEY CLARKE HOUSE 7 RIDGEWAY  
QUINTON BUSINESS PARK  
BIRMINGHAM  
UNITED KINGDOM  
B32 1AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ST. MODWEN CORPORATE SERVICES LIMITED**

*Registered or principal address:* **SIR STANLEY CLARKE HOUSE 7 RIDGEWAY  
QUINTON BUSINESS PARK  
BIRMINGHAM  
UNITED KINGDOM  
B32 1AF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **06163437**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL EDWARD**  
  
*Surname:* **DUNN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/06/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM ALDER**

*Surname:* **OLIVER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/06/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

|                                |                    |                                |          |
|--------------------------------|--------------------|--------------------------------|----------|
| <b>Class of shares</b>         | <b>DEVELOPER'S</b> | <i>Number allotted</i>         | <b>2</b> |
|                                |                    | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                | <b>GBP</b>         | <i>Amount paid per share</i>   | <b>1</b> |
|                                |                    | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>  |                    |                                |          |
| <b>ONE VOTE PER EACH SHARE</b> |                    |                                |          |

|                                |                 |                                |            |
|--------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>180</b> |
|                                |                 | <i>Aggregate nominal value</i> | <b>180</b> |
| <i>Currency</i>                | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                                |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>  |                 |                                |            |
| <b>ONE VOTE PER EACH SHARE</b> |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>182</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>182</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2013 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* : **2 DEVELOPER'S shares held as at the date of this return**  
*Name:* **BARTON BUSINESS PARK LIMITED**

*Shareholding 2* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **CABOT III - GB1B05, LLC**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**70 shares transferred on 2012-12-21**

*Name:* CUMULUS (GENERAL PARTNER) LIMITED AND CUMULUS (NOMINEE) LIMITED

*Shareholding 4* : 30 ORDINARY shares held as at the date of this return

*Name:* INTERNATIONAL PIPING PRODUCTS (EUROPE) LIMITED

*Shareholding 5* : 50 ORDINARY shares held as at the date of this return

*Name:* KLEINWORT BENSON (GUERNSEY) TRUSTEES LIMITED & BORROWDALE NOMINEES LIMITED

*Shareholding 6* : 30 ORDINARY shares held as at the date of this return

*Name:* SIMARCO HOLDINGS LIMITED

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return

30 shares transferred on 2013-09-27

*Name:* ST. MODWEN DEVELOPMENTS LIMITED

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### *Authorisation*

*Authenticated*

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

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