



Companies House

AR01 (ef)

Annual Return



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X3L22737

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

Company Number: **05289394**

Date of this return: **17/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **PARK POINT 17 HIGH STREET
LONGBRIDGE
BIRMINGHAM
UNITED KINGDOM
B31 2UQ**

Officers of the company

Company Secretary 1

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

Registered or principal address: **PARK POINT 17 HIGH STREET
LONGBRIDGE
BIRMINGHAM
UNITED KINGDOM
B31 2UQ**

European Economic Area (EEA) Company

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

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**

Statement of Capital (Share Capital)

Class of shares	DEVELOPER'S	<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>			
ONE VOTE PER EACH SHARE			

Class of shares	ORDINARY	<i>Number allotted</i>	350
		<i>Aggregate nominal value</i>	350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	352
		<i>Total aggregate nominal value</i>	352

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BRITISH OVERSEAS BANK NOMINEES LIMITED AND WGTC NOMINEES LIMITED**

Shareholding 3 : **70 ORDINARY shares held as at the date of this return**

Name: CABOT III - GB1B05, LLC

Shareholding 4 : 170 ORDINARY shares held as at the date of this return

Name: CLERICAL MEDICAL MANAGED FUNDS LIMITED

Shareholding 5 : 30 ORDINARY shares held as at the date of this return

Name: INTERNATIONAL PIPING PRODUCTS (EUROPE) LIMITED

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2014-05-23

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

Shareholding 7 : 30 ORDINARY shares held as at the date of this return

Name: SIMARCO HOLDINGS 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.