



Companies House

AR01 (ef)

Annual Return



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X2NN38PM

Company Name: **PROLOGIS PARK STOKE ON TRENT MANAGEMENT COMPANY LIMITED**

Company Number: **05599969**

Date of this return: **21/10/2013**

SIC codes: **68320**

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

Situation of Registered Office: **1 MONKSPATH HALL ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4FY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS DAVID MAYHEW**

Surname: **SMITH**

Former names:

Service Address: **9 HOLLAND AVENUE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9DW**

Company Director **1**

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

Surname: **GRIFFITHS**

Former names:

Service Address: **CRUCK HOUSE
38 MAIN STREET
NEWTON LINFORD
LEICESTERSHIRE
LE6 0AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/CHARTERED
SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON CHARLES**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**
Full forename(s): **MR NICHOLAS DAVID MAYHEW**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1968** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBIN PHILIP**

Surname: **WOODBIDGE**

Former names:

Service Address: **WYCHWOOD MEADOW VIEW
ADDERBURY
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX17 3LZ**

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

Date of Birth: **12/10/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

1. SHARE CAPITAL OF THE COMPANY IS A£10 (TEN POUNDS) DIVIDED INTO 1 (ONE) 'A' ORDINARY SHARE OF A£1.00 (ONE POUND) AND 9 (NINE) 'B' ORDINARY SHARES OF A£1.00 (ONE POUND) EACH, SUCH SHARES HAVING ATTACHED THERETO THE RIGHTS SET OUT IN THE ARTICLES 2. NO ADDITIONAL 'A' SHARES IN THE CAPITAL OF THE COMPANY SHALL BE CREATED OR ISSUED. THE PROVISIONS OF SECTION 89(1) AND 90(1) TO (6) INCLUSIVE OF THE ACT SHALL NOT APPLY TO THE COMPANY. 3. NO SHARE SHALL BE ISSUED AND ALLOTTED TO ANY PERSON UNLESS AND UNTIL PAYMENT IN FULL FOR SUCH SHARE HAS BEEN RECEIVED BY THE COMPANY, 4. NO SHARE, OTHER THAN THE SHARES AGREED TO BE TAKEN BY THE DEVELOPER, SHALL BE ISSUED TO ANY PERSON WHO IS NOT AN OWNER. 5. ALL 'B' SHARES IN THE CAPITAL OF THE COMPANY AT THE DATE OF ADOPTION OF THESE ARTICLES AND FOR THE TIME BEING UNISSUED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO FOR THE PURPOSES OF SECTION 80 OF THE ACT ARE UNCONDITIONALLY AUTHORISED TO ALLOT THE SAME OR ANY OF THEM AS PAR FULLY PAID IN THE PERIOD OF FIVE YEARS FROM THE DATE OF THESE ARTICLES AND THE DIRECTORS ARE FURTHER AUTHORISED TO ALLOT THE SAME PURSUANT TO THE AFOREMENTIONED AUTHORITY AS IF SECTION 89(1) OF THE ACT DID NOT APPLY TO THE ALLOTMENT THEREOF. THE COMPANY MAY BY ORDINARY RESOLUTION AT ANY TIME REVIEW OR AMEND THIS AUTHORITY SUBJECT TO THE PROVISIONS OF THE ACT. 6. EACH AND EVERY ISSUED 'B' SHARE IS THE CAPITAL OF THE COMPANY SHALL RELATE TO ONE UNIT IN THE PROPERTY. 7. THE HOLDERS OF THE 'B' SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT SHALL NOT BE ENTITLED TO ATTEND AND VOTE AT A GENERAL MEETING UNLESS AT THE DATE OF THE NOTICE OR REQUISITION TO CONVENE THE MEETING, THE 'A' SHARE HAS BEEN RECLASSIFIED PURSUANT TO ARTICLE 6.4 HEREOF; WHEREUPON EACH HOLDER OF 'B' SHARES SHALL BE ENTITLED TO ATTEND AND VOTE AT THE GENERAL MEETING AND SHALL, ON A POLL, HAVE ONE VOTE (EXERCISABLE IN PERSON OR BY PROXY OR, IF A CORPORATION, BY AN AUTHORISED REPRESENTATIVE) FOR EVERY 'B' SHARE OF WHICH HE IS THE HOLDER.

Class of shares	B ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL 'B' SHARES IN THE CAPITAL OF THE COMPANY AT THE DATE OF ADOPTION OF THESE ARTICLES AND FOR THE TIME BEING UNISSUED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO FOR THE PURPOSES OF SECTION 80 OF THE ACT ARE UNCONDITIONALLY AUTHORISED TO ALLOT THE SAME OR ANY OF THEM AT PAR FULLY PAID IN THE PERIOD OF FIVE YEARS FROM THE DATE OF THESE ARTICLES AND THE DIRECTORS ARE FURTHER AUTHORISED TO ALLOT THE SAME PURSUANT TO THE AFOREMENTIONED AUTHORITY AS IF SECTION 89(1) OF THE ACT DID NOT APPLY TO THE ALLOTMENT THEREOF. THE COMPANY MAY BY ORDINARY RESOLUTION AT ANY TIME REVIEW OR AMEND THIS AUTHORITY SUBJECT TO THE PROVISIONS OF THE ACT. EACH AND EVERY ISSUED 'B' SHARE IN THE CAPITAL OF THE COMPANY SHALL RELATE TO ONE UNIT IT IN THE PROPERTY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2013 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **PROLOGIS UK LIMITED**

Shareholding 2 : **2 B ORDINARY shares held as at the date of this return**
Name: **PROLOGIS UK LXXVII SARL**

Shareholding 3 : **3 B ORDINARY shares held as at the date of this return**
Name: **PROLOGIS UK CCLXII SARL**

Shareholding 4 : **4 B ORDINARY shares held as at the date of this return**
Name: **PROLOGIS UK CCLXIII SARL**

Authorisation

Authenticated

This form was authorised by one of the following:

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