



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/06/2016

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Company Name: PROLOGIS CED II (NOMINEE) LIMITED

Company Number: 05822993

Date of this return: 19/05/2016

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 1 MONKSPATH HALL ROAD
SOLIHULL
WEST MIDLANDS
B90 4FY

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

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: ****/10/1968**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EQUAL VOTING RIGHTS AS DETAILED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PROLOGIS CED II (GP) 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.