



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROLOGIS RETAIL LIMITED**

Company Number: **06584899**

Date of this return: **06/05/2010**

SIC codes: **7011**

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): **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: **UNITED KINGDOM**

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

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK ANDREW**

Surname: **LEWIS**

Former names:

Service Address: **PENN FIELDS 169 LONGDON ROAD
KNOWLE
SOLIHULL
B93 9HY**

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

Date of Birth: **29/09/1969** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH EQUAL VOTING RIGHTS. SEE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 06/05/2010

Name: **PROLOGIS (PHL NO 3) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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