



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/05/2011**

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*Company Name:* **SEGRO APP 3 Limited**

*Company Number:* **07208159**

*Date of this return:* **27/04/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **CUNARD HOUSE CUNARD HOUSE  
15 REGENT STREET  
LONDON  
ENGLAND  
SW1Y 4LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH ANN**

*Surname:* **BLEASE**

*Former names:*

*Service Address:* **CUNARD HOUSE CUNARD HOUSE  
15 REGENT STREET  
LONDON  
ENGLAND  
SW1Y 4LR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID CRAWFORD**

*Surname:*                **BRIDGES**

*Former names:*

*Service Address:*        **234 BATH ROAD  
234 BATH ROAD  
SLOUGH  
BERKSHIRE  
ENGLAND  
SL1 4EE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/01/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **CARLYON**

*Former names:*

*Service Address:* **CUNARD HOUSE CUNARD HOUSE  
15 REGENT STREET  
LONDON  
ENGLAND  
SW1Y 4LR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/07/1973**

*Nationality:* **AUSTRALIAN**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **GARETH JOHN**

*Surname:*                            **OSBORN**

*Former names:*

*Service Address:*                **234 BATH ROAD  
234 BATH ROAD  
SLOUGH  
BERKSHIRE  
ENGLAND  
SL1 4EE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/08/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PHILIP ANTHONY**

*Surname:* **REDDING**

*Former names:*

*Service Address:* **234 BATH ROAD  
234 BATH ROAD  
SLOUGH  
BERKSHIRE  
ENGLAND  
SL1 4EE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/12/1968** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **VANESSA KATE**

*Surname:*                      **SIMMS**

*Former names:*

*Service Address:*            **234 BATH ROAD  
234 BATH ROAD .  
SLOUGH  
.  
ENGLAND  
SL1 4EE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/08/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY HOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY HOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE OF EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2011 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 2011-04-27  
*Name:* SEGRO PROPERTIES 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.