



Companies House

**AR01** (ef)

**Annual Return**



X55RR6BF

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

*Company Number:* **07208159**

*Date of this return:* **27/04/2016**

*SIC codes:* **41100**

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

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

**Officers of the company**

## *Company Secretary 1*

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

Surname: **BLEASE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ALAN MICHAEL**

Surname: **HOLLAND**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1974**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR GARETH JOHN**

*Surname:*                            **OSBORN**

*Former names:*

*Service Address:*                **258 BATH ROAD**  
   **SLOUGH**  
   **SL1 4DX**

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

*Date of Birth:*   **\*\*/08/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MRS ANN OCTAVIA**

Surname:                           **PETERS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/02/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

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

Surname:                           **PILSWORTH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/11/1974**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                         **PURSEY**

*Former names:*

*Service Address:*                **258 BATH ROAD  
SLOUGH  
SL1 4DX**

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

*Date of Birth:*    **\*\*/07/1975**                                *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 27/04/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*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.