



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/07/2014**

X3D419V7

Company Name: **WELLESBOURNE DISTRIBUTION PARK GP LIMITED**

Company Number: **07717091**

Date of this return: **25/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **25 BANK STREET
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5JP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **J.P. MORGAN SECRETARIES (UK) LIMITED**

Registered or principal address: **25 BANK STREET
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5JP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3531235**

Company Director 1

Type: **Person**
Full forename(s): **SHAUN STEPHEN**

Surname: **BURCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR. KARL WAYNE

Surname: MCCATHERN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/09/1959 *Nationality:* AMERICAN

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): COLIN

Surname: WHITTINGTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/09/1977 *Nationality:* BRITISH

Occupation: DIRECTOR

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 25/07/2014 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: **JPMORGAN GEOPF LUXEMBOURG HOLDING S.À.R.L.**

Authorisation

Authenticated

This form was authorised by one of the following:

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