



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/04/2008**

Company Name: **BULL RING (GP) LIMITED**

Company Number: **03744396**

Company Details

Period Ending: **31/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**4 BROADGATE
LONDON
ENGLAND
EC2M 2DA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HENDERSON SECRETARIAL
SERVICES LIMITED**

Address: **4 BROADGATE
LONDON
ENGLAND
EC2M 2DA**

Director 1 :

Name: **MR RICHARD JOHN AKERS**

Address: **SHEPHERDS DOWN HILL ROAD
HASLEMERE
SURREY
ENGLAND
GU27 2NH**

Date of Birth:

01/08/1961

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **MARK ARTHUR ASHTON**

Address: **OAKFIELD HOLLYCOMBE CLOSE
LIPHOOK
HANTS
GU30 7HR**

Date of Birth:

07/08/1963

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 3 :

Name: **DAVID JOHN ATKINS**

Address: **THE BARN 60 DUKES WOOD DRIVE
GERARDS CROSS
UNITED KINGDOM
SL9 7LF**

Date of Birth:

02/04/1966

Nationality:

BRITISH

Occupation:

SURVEYOR

Director 4 :

Name: **MR JONATHAN MICHAEL
EMERY**

Address: **93 PERCY ROAD
HAMPTON
MIDDLESEX
ENGLAND
TW12 2JS**

Date of Birth:

05/01/1966

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 5 :

Name: **NICHOLAS ALAN SCOTT
HARDIE**

Address: **21 ALBERT SQUARE
LONDON
SW8 1BS**

Date of Birth:

19/01/1955

Nationality:

BRITISH

Occupation:

FINANCIAL CONTROLLER

Director 6 :

Name: **DAVID LESLIE FRANK
HOLT**

Address: **58 WOODLAND GARDENS
LONDON
N10 3UA**

Date of Birth:
 24/12/1958

Nationality:
 BRITISH

Occupation:
 FINANCE DIRECTOR

Director 7 :

Name: **SALLY ANN PETRIE**

Address: **44 RANELAGH ROAD
EALING
LONDON
W5 5RJ**

Date of Birth:
 14/03/1959

Nationality:
 BRITISH

Occupation:
 CHARTERED SURVEYOR

Director 8 :

Name: **MR NEIL CLIVE VARNHAM**

Address: **THE CEDARS SAWTRY ROAD
GLATTON
HUNTINGDON
CAMBS
ENGLAND
PE28 5RZ**

Date of Birth:
 11/02/1957

Nationality:
 BRITISH

Occupation:
 CHARTERED SURVEYOR

Director 9 :

Name: **MR MYLES BERNARD
WHITE**

Address: **WESLEY HOUSE LOWER HIGH
STREET
WADHURST
EAST SUSSEX
TN5 6LP**

Date of Birth: **28/02/1963**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	180000	GBP1800.00
<i>TOTALS</i>	180000	GBP1800.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60000 ORDINARY Shares held as at 31/03/2008

Name: **HAMMERSON BIRMINGHAM PROPERTIES LIMITED**
Address: **100 PARK LANE
LONDON
ENGLAND
W1Y 4AR**

Shareholding 2:

60000 ORDINARY Shares held as at 31/03/2008

Name:

HENDERSON (BULL RING) LIMITED

Address:

4 BROADGATE

LONDON

ENGLAND

EC2M 2DA

Shareholding 3:

60000 ORDINARY Shares held as at 31/03/2008

Name:

LS BIRMINGHAM LIMITED

Address:

4 BROADGATE

LONDON

ENGLAND

EC2M 2DA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/04/2008**

Authenticated: **Yes (E/W)**