



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16SRCK1**

*Company Name:* **Bull Ring (GP) Limited**

*Company Number:* **03744396**

*Date of this return:* **31/03/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HENDERSON SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1471624**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR LAWRENCE FRANCIS**

*Surname:*                                **HUTCHINGS**

*Former names:*

*Service Address:*                        **FLAT 5 1-3 CRESCENT ROW  
CLERKENWELL  
LONDON  
UNITED KINGDOM  
EC1Y 0SP**

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

*Date of Birth:*    **19/06/1966**                                *Nationality:*    **AUSTRALIA**

*Occupation:*    **FUND MANAGER**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **KENNEDY**

*Former names:*

*Service Address:*        **4 STEWART STREET  
BRIGHTON  
VICTORIA  
UNITED KINGDOM  
3186**

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

*Date of Birth:*    **13/11/1953**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **SOLICITOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARTIN**

*Surname:*                **PLOCICA**

*Former names:*

*Service Address:*        **201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AE**

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

*Date of Birth:*    **04/08/1962**                      *Nationality:*    **UNITED STATES**

*Occupation:*    **SHOPPING CENTRE MANAGER**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **PYNE**

*Former names:*

*Service Address:* **96 SALISBURY ROAD  
EALING  
LONDON  
ENGLAND  
ENGLAND  
W13 9TT**

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

*Date of Birth:* **28/11/1966** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL JOHN LAWSON**

*Surname:*                **SALES**

*Former names:*

*Service Address:*        **201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AE**

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

*Date of Birth:*    **01/06/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **FUND MANAGER**

*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **RICHARD GEOFFREY**

*Surname:*                      **SHAW**

*Former names:*

*Service Address:*            **201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AE**

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

*Date of Birth:*    **22/11/1973**                            *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR MYLES BERNARD**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AE**

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

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

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>180000</b>
		<i>Aggregate nominal value</i>	<b>1800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>180000</b>
		<i>Total aggregate nominal value</i>	<b>1800</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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* : **60000 ORDINARY shares held as at the date of this return**  
*Name:* **HAMMERSON BIRMINGHAM PROPERTIES LIMITED**

*Shareholding 2* : **60000 ORDINARY shares held as at the date of this return**  
*Name:* **HENDERSON (BULL RING) LIMITED**

*Shareholding 3* : **60000 ORDINARY shares held as at the date of this return**  
*Name:* **THE NORTHERN TRUST COMPANY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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