



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2013**

X25FTYW3

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

Company Number: **03744396**

Date of this return: **31/03/2013**

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**

Company Director **1**

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 **2**

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 **3**

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**

Company Director 4

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 **5**

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 **6**

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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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.