



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2014**

X34TLXP7

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

Company Number: **03744396**

Date of this return: **31/03/2014**

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): **KEVIN MICHAEL**

Surname: **CROWLEY**

Former names:

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

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

Date of Birth: **13/03/1975** *Nationality:* **IRISH**

Occupation: **CHARTERED SURVEYOR**

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

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): **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 **5**

Type: **Person**

Full forename(s): **SARAH HELEN**

Surname: **SLATER**

Former names:

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

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

Date of Birth: **24/09/1967** *Nationality:* **BRITISH**

Occupation: **PORTFOLIO MANAGER**

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**

Company Director 7

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **WICKS**

Former names:

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

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

Date of Birth: **10/05/1969**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

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 31/03/2014 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

<i>Shareholding 1</i>	: 60000 ORDINARY shares held as at the date of this return
<i>Name:</i>	BULL RING (GP2) LIMITED
<i>Shareholding 2</i>	: 60000 ORDINARY shares held as at the date of this return
<i>Name:</i>	HAMMERSON BIRMINGHAM PROPERTIES LIMITED
<i>Shareholding 3</i>	: 60000 ORDINARY shares held as at the date of this return
<i>Name:</i>	HENDERSON (BULL RING) LIMITED
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return
	60000 shares transferred on 2013-05-03
<i>Name:</i>	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.