



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE NATIONAL EXHIBITION CENTRE (DEVELOPMENTS) PLC**

Company Number: **03301940**

Date of this return: **14/01/2015**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **THE NATIONAL EXHIBITION CENTRE
BIRMINGHAM
WEST MIDLANDS
B40 1NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWIN KEITH**

Surname: **MARRIOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **DRANSFIELD**

Former names:

Service Address: **BIRMINGHAM CITY COUNCIL THE COUNCIL HOUSE
VICTORIA SQUARE
BIRMINGHAM
UNITED KINGDOM
B1 1BB**

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

Date of Birth: **31/08/1960** Nationality: **BRITISH**

Occupation: **CORPORATE DIRECTOR OF
RESOURCES**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **JONES**

Former names:

Service Address: **10 WOODCOCK STREET
BIRMINGHAM
ENGLAND
B2 2WT**

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

Date of Birth: **20/06/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" SHARES, THE "B" SHARES AND THE "C" SHARES SHALL BE SEPARATE CLASSES OF SHARES AND SHALL CARRY THE RESPECTIVE VOTING RIGHTS AND RIGHTS TO APPOINT AND REMOVE DIRECTORS AND THE ?B? SHARES SHALL NOT CARRY A RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY OR THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS BUT ALL OTHER RESPECTS ALL SUCH SHARES SHALL RANK PARI PASSU IN ALL RESPECTS AS ORDINARY SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" SHARES, THE "B" SHARES AND THE "C" SHARES SHALL BE SEPARATE CLASSES OF SHARES AND SHALL CARRY THE RESPECTIVE VOTING RIGHTS AND RIGHTS TO APPOINT AND REMOVE DIRECTORS AND THE ?B? SHARES SHALL NOT CARRY A RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY OR THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS BUT ALL OTHER RESPECTS ALL SUCH SHARES SHALL RANK PARI PASSU IN ALL RESPECTS AS ORDINARY SHARES.

Class of shares	C ORDINARY	<i>Number allotted</i>	425
		<i>Aggregate nominal value</i>	425
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" SHARES, THE "B" SHARES AND THE "C" SHARES SHALL BE SEPARATE CLASSES OF SHARES AND SHALL CARRY THE RESPECTIVE VOTING RIGHTS AND RIGHTS TO APPOINT AND REMOVE DIRECTORS AND THE "B" SHARES SHALL NOT CARRY A RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY OR THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS BUT ALL OTHER RESPECTS ALL SUCH SHARES SHALL RANK PARI PASSU IN ALL RESPECTS AS ORDINARY SHARES.

Class of shares	PREFERENCE	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

(A) AS REGARDS INCOME AND CAPITAL (A) THE PREFERENCE SHARES WILL CARRY NO RIGHT TO ANY DIVIDEND OR OTHERWISE TO PARTICIPATE IN THE PROFITS OF THE COMPANY (B) ON A LIQUIDATION OR RETURN OF CAPITAL (OTHERWISE THAN ON A PURCHASE BY THE COMPANY OF ANY OF ITS SHARES) THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ANY OTHER CLASS OF SHARES IN REPAYMENT OF THE AMOUNT PAID OR CREDITED AS PAID UP ON THE PREFERENCE SHARES (C) THE PREFERENCE SHARES SHALL NOT BE ENTITLED TO PARTICIPATE FURTHER IN SUCH LIQUIDATION OR RETURN OF CAPITAL (B) AS REGARDS REDEMPTION (A) THE COMPANY SHALL HAVE THE RIGHT AT ANY TIME SUBJECT TO THE PROVISIONS OF THE ACTS TO REDEEM THE WHOLE OR ANY NUMBER (BEING 10,000 OR A WHOLE NUMBER MULTIPLE THEREOF) OF THE PREFERENCE SHARES FOR THE TIME BEING ISSUED AND OUTSTANDING UPON GIVING TO THE HOLDERS OF THE PREFERENCE SHARES NOT LESS THAN ONE MONTH'S PREVIOUS NOTICE IN WRITING (B) ANY REDEMPTION SHALL BE PRECEDED BY A NOTICE OF REDEMPTION WHICH SHALL SPECIFY THE PARTICULAR SHARES TO BE REDEEMED, THE DATE FIXED FOR REDEMPTION AND THE PLACE IN THE UNITED KINGDOM AT WHICH THE CERTIFICATES FOR SUCH SHARES ARE TO BE PRESENTED FOR REDEMPTION AND UPON SUCH DATE EACH OF THE HOLDERS OF THE SHARES CONCERNED SHALL BE BOUND TO DELIVER TO THE COMPANY AT SUCH PLACE THE CERTIFICATES FOR SUCH OF THE SHARES CONCERNED AS ARE HELD BY HIM IN ORDER THAT THE SAME MAY BE CANCELLED. UPON SUCH DELIVERY THE COMPANY SHALL PAY TO SUCH HOLDER THE AMOUNT DUE TO HIM IN RESPECT OF SUCH REDEMPTION. IF ANY CERTIFICATE SO DELIVERED TO THE COMPANY INCLUDES ANY PREFERENCE SHARES WHICH ARE NOT TO BE REDEEMED ON THAT OCCASION A FRESH CERTIFICATE FOR SUCH SHARES SHALL BE ISSUED TO THE HOLDER DELIVERING SUCH CERTIFICATE TO THE COMPANY (C) THERE SHALL BE PAID ON EACH PREFERENCE SHARE REDEEMED THE AMOUNT PAID UP OR CREDITED AS PAID UP THEREON; AND (D) THE PREFERENCE SHARES SHALL NOT BE REDEEMABLE SAVE AT THE TIME AND IN THE MANOR HEREINBEFORE PROVIDED (C) AS REGARDS VOTING AND GENERAL MEETINGS (A) THE HOLDERS OF THE PREFERENCE SHARES SHALL (BY VIRTUE OF OR IN RESPECT OF THEIR HOLDINGS OF PREFERENCE SHARES) HAVE THE RIGHT TO RECEIVE NOTICE OF EVERY GENERAL MEETING OF THE COMPANY BUT SHALL NOT HAVE THE RIGHT TO ATTEND, SPEAK, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY (D) AS REGARDS OTHER MATTERS (A) SAVE WITH THE CONSENT OR SANCTION ON THE PART OF THE HOLDERS OF THE PREFERENCE SHARES AS IS REQUIRED FOR A VARIATION OF THE RIGHTS ATTACHED TO SUCH SHARES THE COMPANY SHALL NOT:- (I) ISSUE ANY SHARES RANKING IN SOME OR ALL RESPECTS IN PRIORITY TO OR PARI PASSU WITH THE PREFERENCE SHARES; OR (II) MAKE ANY ALTERATION TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY OR OF THESE ARTICLES IN A MANNER WHICH DIRECTLY AFFECTS SUCH SHARES; OR (III) MAKE ANY DISTRIBUTION TO ITS MEMBERS OF A CAPITAL NATURE OR OUT OF CAPITAL PROFITS OR CAPITAL RESERVES; OR (IV) REDEEM OR PURCHASE OUT OF PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION ANY SHARES IN THE CAPITAL OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101000
		<i>Total aggregate nominal value</i>	101000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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 : **50000 PREFERENCE shares held as at the date of this return**
Name: **BIRMINGHAM CITY COUNCIL**

Shareholding 2 : **450 A ORDINARY shares held as at the date of this return**
Name: **BIRMINGHAM CITY COUNCIL**

Shareholding 3 : **125 B ORDINARY shares held as at the date of this return**
Name: **BIRMINGHAM CITY COUNCIL**

Shareholding 4 : **425 C ORDINARY shares held as at the date of this return**
Name: **BIRMINGHAM CITY COUNCIL**

Shareholding 5 : **50000 PREFERENCE shares held as at the date of this return**
Name: **BIRMINGHAM CITY COUNCIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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