



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/01/2009**

Company Name: **BCU PROPERTY LIMITED**

Company Number: **02776316**

Company Details

Period Ending: **23/12/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BIRMINGHAM CITY
UNIVERSITY CITY
NORTH CAMPUS
PERRY BARR
BIRMINGHAM
B42 2SU**

Details of Officers of the Company

Company Secretary 1:

Name: **MAXINE PENLINGTON**

Address: **57 RUSSELL ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS
B13 8RB**

Director 1 :

Name: **BARRY KENNETH JONES**

Address: **TURRAMURRA 1 THE COBBLES
WYLDE GREEN
SUTTON COLDFIELD
WEST MIDLANDS
B72 1XE**

Date of Birth:

31/10/1943

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

Name: **MAXINE PENLINGTON**

Address: **57 RUSSELL ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS
B13 8RB**

Date of Birth:

09/10/1953

Nationality:

BRITISH

Occupation:

**UNIVERSITY SEC &
REGISTRAR**

Director 3 :

Name: **MR RICHARD CHARLES
SPILSBURY**

Address: **142 HILL HOOK ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 4XA**

Date of Birth:
03/05/1956

Nationality:
BRITISH

Occupation:
DIRECTOR OF FINANCE

Director 4 :

Name: **PROFESSOR DAVID HARRY
TIDMARSH**

Address: **106 NORTHUMBERLAND ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 6HG**

Date of Birth:
07/02/1953

Nationality:
BRITISH

Occupation:
VICE CHANCELLOR

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	4300002	GBP4300002

TOTALS

4300002	GBP4300002
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4300002 ORDINARY Shares held as at 23/12/2008

Name: **BIRMINGHAM CITY UNIVERSITY (FORMERLY UNIVERSITY OF
CENTRAL ENGLAND IN BIRMINGHAM)**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/01/2009**

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