



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIRMINGHAM TECHNOLOGY (PROPERTY ONE) LIMITED**

Company Number: **03089755**

Date of this return: **15/05/2013**

SIC codes: **68209**

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

Situation of Registered Office: **FARADAY WHARF INNOVATION BIRMINGHAM CAMPUS
HOLT STREET, BIRMINGHAM SCIENCE PARK ASTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B7 4BB**

Officers of the company

Company Secretary 1

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

Surname: **KUMAR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ALI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1971** Nationality: **BRITISH**

Occupation: **CABINET MEMBER FOR
DEVELOPMENT, JOBS AND
SKILLS**

Company Director 2

Type: **Person**
Full forename(s): **SIR ALBERT**

Surname: **BORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1946** *Nationality:* **BRITISH**

Occupation: **LEADER OF THE COUNCIL**

Company Director 3

Type: **Person**
Full forename(s): **PROFESSOR DAME JULIA ELIZABETH**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	23000
		<i>Aggregate nominal value</i>	23000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE VOTE PER SHARE PARI PASSU. THE A SHARES ARE SUBJECT TO PRE-EMPTION RIGHTS AND MUST BE OFFERED TO THE B SHAREHOLDERS FIRST IN THE EVENT OF A TRANSFER B) PARI PASSU C) PARI PASSU D) THE SHARES ARE NOT REDEEMABLE

Class of shares	ORDINARY B	<i>Number allotted</i>	27000
		<i>Aggregate nominal value</i>	27000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE VOTE PER SHARE PARI PASSU. THE B SHARES ARE SUBJECT TO PRE-EMPTION RIGHTS AND MUST BE OFFERED TO THE A SHAREHOLDERS FIRST IN THE EVENT OF A TRANSFER B) PARI PASSU C) PARI PASSU D) THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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 : 23000 ORDINARY A shares held as at the date of this return
Name: BIRMINGHAM TECHNOLOGY (PROPERTY) LIMITED

Shareholding 2 : 27000 ORDINARY B shares held as at the date of this return
Name: BIRMINGHAM TECHNOLOGY (PROPERTY) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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