



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: **15/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **FARADAY WHARF, HOLT STREET
BIRMINGHAM SCIENCE PARK ASTON
BIRMINGHAM
UNITED KINGDOM
B7 4BB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PHILIP RONALD**

Surname: **LINES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **PROFESSOR JULIA**

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**

Company Director 2

Type: **Person**

Full forename(s): **HON ALDERMAN DAVID COLIN**

Surname: **ROY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **COUNCILLOR MICHAEL JOHN**

Surname: **WHITBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY MD AND LOCAL
AUTHORITY**

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 15/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

23000 ORDINARY A Shares held as at 15/05/2010

Name:

BIRMINGHAM TECHNOLOGY (PROPERTY) LIMITED

Address:

Shareholding : 2

27000 ORDINARY B Shares held as at 15/05/2010

Name:

BIRMINGHAM TECHNOLOGY (PROPERTY) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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