



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BARTON BUSINESS PARK PROPERTY MANAGEMENT LIMITED**

*Company Number:* **05289394**

*Date of this return:* **17/11/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **SIR STANLEY CLARKE HOUSE  
7 RIDGEWAY  
QUINTON BUSINESS PARK  
BIRMINGHAM  
B32 1AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ST MODWEN CORPORATE SERVICES LIMITED**

*Registered or  
principal address:* **SIR STANLEY CLARKE HOUSE 7 RIDGEWAY  
QUINTON BUSINESS PARK  
BIRMINGHAM  
B32 1AF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **6163437**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR TIMOTHY PAUL**

*Surname:*                **HAYWOOD**

*Former names:*

*Service Address:*        **THE YEOMAN HOUSE  
ACTON  
STOURPORT ON SEVERN  
WORCESTERSHIRE  
DY13 9TF**

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

*Date of Birth:*    **02/06/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>170</b>
		<i>Aggregate nominal value</i>	<b>170</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER EACH SHARE</b>			

<b>Class of shares</b>	<b>DEVELOPERS</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER EACH SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>172</b>
		<i>Total aggregate nominal value</i>	<b>172</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2010 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*

<i>Shareholding 1</i>	<b>: 50 ORDINARY shares held as at 2010-11-17</b>
<i>Name:</i>	<b>KLEINWORT BENSON (GUERNSEY) TRUSTEES LIMITED &amp; BORROWDALE NOMINEES LIMITED</b>
<i>Shareholding 2</i>	<b>: 2 DEVELOPERS shares held as at 2010-11-17</b>
<i>Name:</i>	<b>BARTON BUSINESS PARK LIMITED</b>
<i>Shareholding 3</i>	<b>: 70 ORDINARY shares held as at 2010-11-17</b>

*Name:* **CLOSE CUMULUS LIMITED & CLOSE CUMULUS (NOMINEE)**

*Shareholding 4* : **50 ORDINARY shares held as at 2010-11-17**

*Name:* **ST. MODWEN DEVELOPMENTS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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