



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BCU PROPERTY LIMITED**

Company Number: **02776316**

Date of this return: **23/12/2011**

SIC codes: **68100**

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

Situation of Registered Office: **BIRMINGHAM CITY UNIVERSITY
CITY NORTH CAMPUS
PERRY BARR
BIRMINGHAM
B42 2SU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS CHRISTINE MARGARET**

Surname: **ABBOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL JOSEPH**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1958** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **RHODES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1950** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD CHARLES**

Surname: **SPILSBURY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR OF FINANCE**

Company Director **4**

Type: **Person**
Full forename(s): **PROFESSOR DAVID HARRY**

Surname: **TIDMARSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1953** Nationality: **BRITISH**

Occupation: **VICE CHANCELLOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4300002
		<i>Aggregate nominal value</i>	4300002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMORANDUM OF ASSOCIATION: "THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE. THE REGULATIONS OF TABLE A TO THE COMPANIES ACT 1985 APPLY TO THE COMPANY SAVE IN SO FAR AS THEY ARE NOT EXCLUDED OR VARIED BY ITS ARTICLES OF ASSOCIATION - "REGULATIONS 24 & 25 OF TABLE A (RELATING TO SHARES) SHALL NOT APPLY TO THE COMPANY."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4300002
		<i>Total aggregate nominal value</i>	4300002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2011 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 : **4300002 ORDINARY shares held as at the date of this return**

Name: **BIRMINGHAM CITY UNIVERSITY (FORMERLY UNIVERSITY OF CENTRALENGLAND IN BIRMINGHAM)**

Authorisation

Authenticated

This form was authorised by one of the following:

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