



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEGRO Administration Limited**

Company Number: **01087015**

Date of this return: **01/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **CUNARD HOUSE
15 REGENT STREET
LONDON
ENGLAND
SW1Y 4LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ELIZABETH ANN**

Surname: **BLEASE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW STEPHEN**

Surname: **GULLIFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: HOLLAND

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1974 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **MR GARETH JOHN**

Surname: **OSBORN**

Former names:

Service Address: **258 BATH ROAD
SLOUGH
SL1 4DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS ANN OCTAVIA**

Surname: **PETERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **PILSWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR JUSTIN RICHARD**

Surname: **READ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**

Full forename(s): **MR DAVID JOHN RIVERS**

Surname: **SLEATH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1961**

Nationality: **BRITISH**

Occupation: **OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10025000
		<i>Aggregate nominal value</i>	10025000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE THE RIGHTS AND RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10025000
		<i>Total aggregate nominal value</i>	10025000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 : **10025000 ORD shares held as at the date of this return**
Name: **SEGRO PUBLIC LIMITED COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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