



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRINITY PARK (BIRMINGHAM) MANAGEMENT LIMITED**

Company Number: **02611804**

Date of this return: **17/05/2010**

SIC codes: **7032**

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

Situation of Registered Office: **THE EXCHANGE
19 NEWHALL STREET
BIRMINGHAM
B3 3PJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PHOENIX BEARD GROUP LIMITED**
Registered or principal address: **THE EXCHANGE 19 NEWHALL STREET
BIRMINGHAM
B3 3PJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02867696**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**
Surname: **FOLKES**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/05/1951** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN MATTHEW**

Surname: **TRACEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1959**

Nationality: **BRITISH**

Occupation: **IT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23
		<i>Aggregate nominal value</i>	23
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23
		<i>Total aggregate nominal value</i>	23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 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

2 ORDINARY Shares held as at 17/05/2010

Name: **A & J MUCKLOW (PROPERTIES) LTD**

Address:

Shareholding : 2

4 ORDINARY Shares held as at 17/05/2010

Name:

3I GROUP PLC

Address:

Shareholding : 3

0 SPECIAL RIGHTS RED PREF Shares held as at 17/05/2010

1 DISPOSED OF IN PERIOD ON 18/05/2009

Name:

BIRMINGHAM AIRPORT DEVELOPMENTS LTD

Address:

Shareholding : 4

17 ORDINARY Shares held as at 17/05/2010

Name:

NATIONAL MUTUAL LIFE ASSURANCE SOCIETY

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.