



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LJQT00

Received for filing in Electronic Format on the: **12/11/2012**

Company Name: **CENTRAL BUSINESS AND TECHNOLOGY PARK MANAGEMENT
COMPANY LIMITED**

Company Number: **02755487**

Date of this return: **13/10/2012**

SIC codes: **68320**

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

*Situation of Registered
Office:* **RMT GOSFORTH PARK AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
NE12 8EG**

Officers of the company

Company Secretary 1

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

Surname: **GILROY**

Former names:

Service Address: **RAVENSWORTH
66 MEADOWFIELD ROAD
STOCKSFIELD
NORTHUMBERLAND
NE43 7PZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEVIN MARTIN**

Surname: **BOYLAN**

Former names:

Service Address: **THE LAURELS GATE END
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 3QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1970**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **BERNARD**

Surname: **DONNELLY**

Former names:

Service Address: **24 BURNABY MILL
GREYSTONES
COUNTY WICKLOW
IRISH**

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

Date of Birth: **30/08/1953**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CLIVE JAMES**

Surname: **HERRINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **JOHN**

Surname: **WALSH**

Former names:

Service Address: **8 LONG WOOD DRIVE
LONDON
SW15 5DL**

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

Date of Birth: **05/03/1962** *Nationality:* **IRISH**

Occupation: **PROPERTY INVESTOR**

Company Director 5

Type: **Corporate**
Name: **WORDIE PROPERTIES LIMITED**

*Registered or
principal address:* **208 WEST GEORGE STREET
GLASGOW
SCOTLAND
G2 2PQ**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC187863**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE CURRENTLY HELD BY A F BUDGE IS A NON PARTICIPATING SHARE AS DEFINED IN THE ARTICLES OF ASSOCIATION AND HAS NO VOTING RIGHTS NOR DOES IT ALLOW THE SHAREHOLDER TO ATTEND MEETINGS. ALL OTHER SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: A.F. BUDGE LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RAMPART INVESTMENTS LTD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: B G DONNELLY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: API UK BALANCED FUND ASSET COMPANY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: LABOUR PARTY PROPERTIES LTD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: WORDIE PROPERTIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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