



Companies House

AR01 (ef)

Annual Return



X3LXBNUX

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Company Name: PROLOGIS UK LIMITED

Company Number: 02872273

Date of this return: 06/11/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 1 MONKSPATH HALL ROAD
SOLIHULL
WEST MIDLANDS
B90 4FY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS DAVID MAYHEW**

Surname: **SMITH**

Former names:

Service Address: **9 HOLLAND AVENUE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9DW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MAURICE**

Surname: **DALTON**

Former names:

Service Address: **37 RUSSELL TERRACE
LEAMINGTON SPA
WARWICKSHIRE
CV31 1EZ**

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

Date of Birth: **27/04/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILIP NEIL**

Surname: **DUNNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **03/08/1968**

Nationality: **IRISH**

Occupation: **MANAGING DIRECTOR &
PRESIDENT OF EUROPE**

Company Director **3**

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

Surname: **GRIFFITHS**

Former names:

Service Address: **CRUCK HOUSE
38 MAIN STREET
NEWTON LINFORD
LEICESTERSHIRE
LE6 0AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR CHARTERED
SURVEYOR**

Company Director 4

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

Surname: **SARJANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1960** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 5

Type: **Person**
Full forename(s): **MR NICHOLAS DAVID MAYHEW**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1968** Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **6**

Type: **Person**
Full forename(s): **MR PAUL DAVID**

Surname: **WESTON**

Former names:

Service Address: **MANOR FARM WALTON ROAD
KIMCOTE
LUTTERWORTH
LEICESTERSHIRE
UNITED KINGDOM
LE17 5RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 7

Type: **Person**

Full forename(s): **MR ROBIN PHILIP**

Surname: **WOODBIDGE**

Former names:

Service Address: **WYCHWOOD MEADOW VIEW
ADDERBURY
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX17 3LZ**

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

Date of Birth: **12/10/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EQUAL VOTING RIGHTS. SEE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **PROLOGIS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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