



Companies House

**AR01** (ef)

**Annual Return**



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**X556M195**

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*Company Name:* **Bull Ring (GP) Limited**

*Company Number:* **03744396**

*Date of this return:* **31/03/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **KINGS PLACE 90 YORK WAY  
LONDON  
UNITED KINGDOM  
N1 9GE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HAMMERSON COMPANY SECRETARIAL LIMITED**

*Registered or principal address:* **KINGS PLACE 90 YORK WAY  
LONDON  
UNITED KINGDOM  
N1 9GE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **7784823**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR WARREN STUART**

*Surname:* **AUSTIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1966** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## *Company Director* 2

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

*Surname:* **JACKSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1981** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

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

*Surname:* **PARFITT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1964** *Nationality:* **BRITISH**

*Occupation:* **ASSET MANAGER**

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*Company Director* 4

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

Surname: **PLOCICA**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1962** *Nationality:* **AMERICAN**

*Occupation:* **SENIOR CERTIFIED SHOPPING  
CENTRE MANAGER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR. SIMON CHARLES**

Surname: **TRAVIS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1969** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR MYLES BERNARD**

Surname:                           **WHITE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/02/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED SURVEYOR**

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*Company Director*    **7**

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

Surname:                           **WICKS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **FUND MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>180000</b>
		<i>Aggregate nominal value</i>	<b>1800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>180000</b>
		<i>Total aggregate nominal value</i>	<b>1800</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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*

<i>Shareholding 1</i>	<b>: 60000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BULL RING (GP2) LIMITED</b>
<i>Shareholding 2</i>	<b>: 60000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HAMMERSON BIRMINGHAM PROPERTIES LIMITED</b>
<i>Shareholding 3</i>	<b>: 60000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HSCF (BULL RING) LIMITED</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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