



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Coton Park Management Limited**

*Company Number:* **03970377**

*Date of this return:* **26/07/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **WITAN GATE HOUSE 500-600 WITAN GATE WEST  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK9 1SH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SHOOSMITHS SECRETARIES LIMITED**

*Registered or  
principal address:* **WITAN GATE HOUSE 500-600 WITAN GATE WEST  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK9 1SH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3206137**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NICHOLAS JAMES**

*Surname:*                            **TURNER**

*Former names:*

*Service Address:*                **ST CATHERINE'S HOUSE OXFORD SQUARE  
OXFORD STREET  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 1JQ**

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

*Date of Birth:*    **20/01/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**VOTING RIGHTS: THE HOLDERS OF THE A ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF ATTEND AND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND, ON A POLL, A HOLDER OF B ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE FOR EACH B ORDINARY SHARE OF WHICH HE IS THE HOLDER. DIVIDEND RIGHTS: AS TO INCOME THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED SOLELY TOWARDS THE PROMOTION OF THE OBJECTS OF THE COMPANY AND NO PORTION THEREOF SHALL BE PAID OR TRANSFERRED DIRECTLY OR INDIRECTLY BY OF DIVIDEND BONUS OR OTHERWISE HOWSOEVER BY WAY OF PROFIT TO THE HOLDERS OF EITHER OF THE A ORDINARY SHARES OR THE B ORDINARY SHARES. RIGHTS AS TO CAPITAL (INCLUDING ON A WINDING UP): ON A SALE OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY, A LIQUIDATION OR OTHER RETURN OF CAPITAL, THE AGGREGATE CONSIDERATION PAID FOR ALL OF THE ISSUED SHARES (ON A SALE) OR THE SURPLUS ASSETS AVAILABLE AFTER PAYMENT OF THE COMPANY'S LIABILITIES (ON A RETURN OF ASSETS) SHALL BE APPLIED OR DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES PARI PASSU AS THOUGH THE SAME CONSTITUTED ONE CLASS OF SHARES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>394</b>
		<i>Aggregate nominal value</i>	<b>394</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS: THE HOLDERS OF THE A ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF ATTEND AND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND, ON A POLL, A HOLDER OF B ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE FOR EACH B ORDINARY SHARE OF WHICH HE IS THE HOLDER. DIVIDEND RIGHTS: AS TO INCOME THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED SOLELY TOWARDS THE PROMOTION OF THE OBJECTS OF THE COMPANY AND NO PORTION THEREOF SHALL BE PAID OR TRANSFERRED DIRECTLY OR INDIRECTLY BY OF DIVIDEND BONUS OR OTHERWISE HOWSOEVER BY WAY OF PROFIT TO THE HOLDERS OF EITHER OF THE A ORDINARY SHARES OR THE B ORDINARY SHARES. RIGHTS AS TO CAPITAL (INCLUDING ON A WINDING UP): ON A SALE OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY, A LIQUIDATION OR OTHER RETURN OF CAPITAL, THE AGGREGATE CONSIDERATION PAID FOR ALL OF THE ISSUED SHARES (ON A SALE) OR THE SURPLUS ASSETS AVAILABLE AFTER PAYMENT OF THE COMPANY'S LIABILITIES (ON A RETURN OF ASSETS) SHALL BE APPLIED OR DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES PARI PASSU AS THOUGH THE SAME CONSTITUTED ONE CLASS OF SHARES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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> <i>Name:</i>	<b>: 6 ORDINARY A shares held as at the date of this return GROSVENOR DEVELOPMENTS LIMITED</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 11 ORDINARY B shares held as at the date of this return ALDI OMEGA LIMITED AND ALDI BETA LIMITED</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 10 ORDINARY B shares held as at the date of this return BANKUWAIT NOMINEES LIMITED</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 2 ORDINARY B shares held as at the date of this return CABOT FINANCIAL (EUROPE) LIMITED</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 9 ORDINARY B shares held as at the date of this return D J GLADMAN JMS SHEPHERD G K EDWARDS AND HORNBUCKLE MITCHELL TRUSTEES LTD</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 10 ORDINARY B shares held as at the date of this return GLADMAN DEVELOPMENTS LIMITED</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 142 ORDINARY B shares held as at the date of this return GPS (GREAT BRITAIN) LIMITED</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 34 ORDINARY B shares held as at the date of this return HXRUK (KP DEV) LIMITED</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 13 ORDINARY B shares held as at the date of this return I.M. PROPERTIES (LOGISTICS) LIMITED</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 80 ORDINARY B shares held as at the date of this return L&amp;S DISTRIBUTION III LIMITED</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 19 ORDINARY B shares held as at the date of this return MAHLE ENGINE SYSTEMS UK LIMITED</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 57 ORDINARY B shares held as at the date of this return PROLOGIS (PLOT 1200 CENTRAL PARK RUGBY NO.1) LIMITED</b>
<i>Shareholding 13</i>	<b>: 7 ORDINARY B shares held as at the date of this return</b>

Name:

SQUARE OCTOBER 1 LIMITED

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## *Authorisation*

*Authenticated*

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

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