



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROLOGIS MARSTON GATE PLOT 1 (NO.2) LIMITED**

Company Number: **04334575**

Date of this return: **05/12/2012**

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): **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 MARK ANDREW**

Surname: **LEWIS**

Former names:

Service Address: **PENN FIELDS 169 LONGDON ROAD
KNOWLE
SOLIHULL
B93 9HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1969** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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: **PROLOGIS EUROPEAN FINANCE XVI SARL**

Authorisation

Authenticated

This form was authorised by one of the following:

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