



Annual Return

Company Name: **ORBITAL SHOPPING PARK SWINDON LIMITED**

Company Number: **05489767**



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Company Name: **ORBITAL SHOPPING PARK SWINDON LIMITED**

Company Number: **05489767**

Date of this return: **23/06/2016**

Sic Codes: **41100**

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

Situation of **YORK HOUSE 45 SEYMOUR STREET LONDON**

Registered Office: **W1H 7LX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRITISH LAND COMPANY SECRETARIAL LIMITED**
Principal / Business Address: **YORK HOUSE 45 SEYMOUR STREET LONDON
UNITED KINGDOM W1H 7LX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **8992198**

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Company Director 1

Type: **Person**
Full Forename(s): **MRS SARAH MORRELL**
Surname: **BARZYCKI**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1958** Nationality: **BRITISH**
Occupation: **HEAD OF
FINANCE**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS LUCINDA MARGARET**
Surname: **BELL**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1964** Nationality: **BRITISH**
Occupation: **CHARTERED
ACCOUNTANT**

Company Director 3

Type: **Person**
Full Forename(s): **MR CHRISTOPHER MICHAEL JOHN**
Surname: **FORSHAW**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1949**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **PAUL STUART**
Surname: **MACEY**
Service Address: **45 SEYMOUR STREET LONDON YORK HOUSE
UNITED KINGDOM W1H 7LX**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1978**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 5

Type: **Person**
Full Forename(s): **JONATHAN CHARLES**
Surname: **MCNUFF**
Service Address: **45 SEYMOUR STREET LONDON YORK HOUSE
UNITED KINGDOM W1H 7LX**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1986**

Nationality: **BRITISH**

Occupation: **CHARTERED
ACCOUNTANT**

Company Director 6

Type: **Person**
Full Forename(s): **MR CHARLES JOHN**
Surname: **MIDDLETON**
Service Address: **45 SEYMOUR STREET LONDON YORK HOUSE
UNITED KINGDOM W1H 7LX**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1966**

Nationality: **BRITISH**

Occupation: **CORPORATE
TAX EXECUTIVE**

Company Director 7

Type: **Person**
Full Forename(s): **MR TIMOTHY ANDREW**
Surname: **ROBERTS**
Service Address: **45 SEYMOUR STREET LONDON YORK HOUSE
UNITED KINGDOM W1H 7LX**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1964**

Nationality: **BRITISH**

Occupation: **CHARTERED
SURVEYOR**

Company Director 8

Type: **Person**
Full Forename(s): **MR NIGEL MARK**
Surname: **WEBB**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1963**

Nationality: **BRITISH**

Occupation: **CHARTERED
SURVEYOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	83776911
Currency:	GBP	Aggregate nominal value:	83776911
Prescribed particulars			
EACH ORDINARY SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	83776911
		Total aggregate nominal value:	83776911
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	83776911 ORDINARY shares held as at the date of this return
Name:	BL RETAIL WAREHOUSING HOLDING COMPANY 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

