



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BU6O5M**

*Company Name:* **Centennial Park Management Company Limited**

*Company Number:* **05490412**

*Date of this return:* **24/06/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **CUNARD HOUSE  
15 REGENT STREET  
LONDON  
ENGLAND  
SW1Y 4LR**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **ELIZABETH ANN**

*Surname:* **BLEASE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **GILBERT**

*Former names:*

*Service Address:* **WESTBOURNE HOUSE  
9 LIDGETT LANE  
GARFORTH  
YORKSHIRE  
ENGLAND  
LS25 1LJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/08/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP ANTHONY**

*Surname:*                         **REDDING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/12/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE THE RIGHTS AND RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. NO RESOLUTION SHALL BE PASSED UNLESS, SEGRO PROPERTIES LIMITED, WHILST A MEMBER, HAS VOTED IN FAVOUR OF THE PROPOSED RESOLUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2013 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*

*Shareholding 1* : 8 ORDINARY shares held as at the date of this return  
*Name:* BHSE GENERAL PARTNER LIMITED AND BHSE NOMINEE LIMITED

*Shareholding 2* : 11 ORDINARY shares held as at the date of this return  
*Name:* CENTENNIAL PARK PHASE 400 LIMITED

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF THE SKANDIA PROPERTY FUND CARE OF TRUSTEE AND DEPOSITORY SERVICES 15 BISHOPSGATE LONDON EC2P 2AP

*Shareholding 4* : 38 ORDINARY shares held as at the date of this return  
*Name:* NORWICH UNION LIFE & PENSIONS LIMITED

*Shareholding 5* : 13 ORDINARY shares held as at the date of this return  
*Name:* THREADNEEDLE PENSIONS LIMITED

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return  
*Name:* VILLAGE HOTELS & LEISURE 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.