



Companies House

AR01 (ef)

Annual Return



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Company Name: **CENTECH PARK MANAGEMENT COMPANY LIMITED**

Company Number: **05665499**

Date of this return: **04/01/2014**

SIC codes: **41100**

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

Situation of Registered Office: **THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RB SECRETARIAT LIMITED**

*Registered or
principal address:* **THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1535426**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES ANDREW**

Surname: **SCOTT**

Former names:

Service Address: **THAMESFIELD FERRY LANE MILL END
HAMBLEDEN
BUCKINGHAMSHIRE
UNITED KINGDOM
RG9 3BL**

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

Date of Birth: **24/08/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL**

Surname: **WOODS**

Former names:

Service Address: **ROSEHILL FARM HOUSE
ROSEHILL STONE CUM EBONY
TENTERDEN
KENT
UNITED KINGDOM
TN30 7HH**

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

Date of Birth: **12/12/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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

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>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 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-A shares held as at the date of this return
Name: AGGORA GROUP LIMITED

Shareholding 2 : 6 ORDINARY-A shares held as at the date of this return
Name: DOOBA INVESTMENTS VI LIMITED

Shareholding 3 : 2 ORDINARY-A shares held as at the date of this return

Name: ENDEAVOUR SECURITY LIMITED

Shareholding 4 : 1 ORDINARY-A shares held as at the date of this return

Name: SUFFOLK LIFE ANNUITIES LIMITED

Shareholding 5 : 1 ORDINARY-A shares held as at the date of this return

Name: CHARLES PERCY VICTOR WALL AND KIM LESLEY WALL

Shareholding 6 : 1 ORDINARY-B shares held as at the date of this return

Name: DOOBA INVESTMENTS VI 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.