



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIRMINGHAM WATLING STREET CENTRE LIMITED**

Company Number: **07170213**

Date of this return: **25/02/2012**

SIC codes: **68320**
68209

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

Situation of Registered Office: **3000 HILLSWOOD DRIVE**
CHERTSEY
SURREY
UNITED KINGDOM
KT16 0RS

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK LESLIE JAMES**

Surname: **DIXON**

Former names:

Service Address: **L'ESTORIL 31
AVENUE PRINCESSE GRACE
MONACO
MC9800
MONACO**

Country/State Usually Resident: **MONACO**

Date of Birth: **02/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER DAVID EDWARD**

Surname: **GIBSON**

Former names:

Service Address: **FORSYTH HOUSE CROMAC SQUARE
BELFAST
NORTHERN IRELAND
BT2 8LA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **17/02/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY SEAN JAMES DONOVAN**

Surname: **REGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/07/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING OF THE COMPANY THE HOLDER OF ORDINARY SHARES ON A SHOW OF HANDS, SHALL HAVE ONE VOTE, AND, ON A POLL SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **REGUS ESTATES (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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