



Companies House

AR01 (ef)

Annual Return



X4IZOTVV

Received for filing in Electronic Format on the: **28/10/2015**

Company Name: **TRITAX REIT ACQUISITION 11 LIMITED**

Company Number: **09274824**

Date of this return: **22/10/2015**

SIC codes: **68100**

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

Situation of Registered Office: **ABERDEEN HOUSE SOUTH ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 4NG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5 NEW STREET SQUARE
LONDON
ENGLAND
EC4A 3TW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK GLENN BRIDGMAN**

Surname: **SHAW**

Former names:

Service Address: **ABERDEEN HOUSE SOUTH ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 4NG**

Company Director 1

Type: **Person**
Full forename(s): **MRS PETRINA MARIE**

Surname: **AUSTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1974** Nationality: **BRITISH**
Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HENRY BELL**

Surname: **FRANKLIN**

Former names:

Service Address: **ABERDEEN HOUSE SOUTH ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 4NG**

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

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR COLIN RICHARD**

Surname: **GODFREY**

Former names:

Service Address: **ABERDEEN HOUSE SOUTH ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 4NG**

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

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **MR BJORN DOMINIC**

Surname: **HOBART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1979**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARK GLENN BRIDGMAN**

Surname: **SHAW**

Former names:

Service Address: **ABERDEEN HOUSE SOUTH ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 4NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27680001
		<i>Aggregate nominal value</i>	27680001
<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>	27680001
		<i>Total aggregate nominal value</i>	27680001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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 : **27680001 ORDINARY shares held as at the date of this return**
Name: **TRITAX BIG BOX REIT PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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