



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: TRINITY PARK (BIRMINGHAM) MANAGEMENT LIMITED

Company Number: 02611804

Date of this return: 17/05/2011

SIC codes: 7032

Company Type: Private company limited by shares

Situation of Registered Office: THE EXCHANGE
19 NEWHALL STREET
BIRMINGHAM
B3 3PJ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GBR PHOENIX BEARD GROUP LIMITED**

Registered or principal address: **THE EXCHANGE 19 NEWHALL STREET
BIRMINGHAM
B3 3PJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02867696**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **FOLKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1951** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **JOHN MATTHEW**

Surname: **TRACEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1959** *Nationality:* **BRITISH**

Occupation: **IT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23
		<i>Aggregate nominal value</i>	23
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23
		<i>Total aggregate nominal value</i>	23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2011 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 : 2 ORDINARY shares held as at 2011-05-17
Name: A & J MUCKLOW (PROPERTIES) LTD

Shareholding 2 : 4 ORDINARY shares held as at 2011-05-17
Name: 3I GROUP PLC

Shareholding 3 : 0 SPECIAL RIGHTS RED PREF shares held as at 2011-05-17
Name: BIRMINGHAM AIRPORT DEVELOPMENTS LTD

Shareholding 4 : 15 ORDINARY shares held as at 2011-05-17
2 shares transferred on 2010-02-24
Name: NATIONAL MUTUAL LIFE ASSURANCE SOCIETY

Shareholding 5 : 2 ORDINARY shares held as at 2011-05-17
Name: BEACHLEY PROPERTY 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.