



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XMNA307E

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*Company Name:* Centre Square (Blocks D and E) Company Limited

*Company Number:* 06721716

*Date of this return:* 13/10/2010

*SIC codes:* 9800

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 21 ST. THOMAS STREET  
BRISTOL  
AVON  
UNITED KINGDOM  
BS1 6JS

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **00555893**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* MR ANTONY

*Surname:* BLACKBURN

*Former names:*

*Service Address:* 3 CHURCH ROAD  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 1AR

*Country/State Usually Resident:* NORTHWOOD

*Date of Birth:* 24/08/1968                      *Nationality:* BRITISH

*Occupation:* DEVELOPMENT DIRECTOR

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR EDWARD JOHN**

*Surname:* **COSTELLO**

*Former names:*

*Service Address:* **30 MAYDITCH PLACE  
BRADWELL COMMON  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK13 8DX**

*Country/State Usually Resident:* **MILTON KEYNES**

*Date of Birth:* **25/01/1959**                      *Nationality:* **BRITISH**

*Occupation:* **BUILD DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MARK ROGER**

*Surname:* **JONES**

*Former names:*

*Service Address:* **61 LOWER MEAD  
PETERSFIELD  
HAMPSHIRE  
UNITED KINGDOM  
GU31 4NR**

*Country/State Usually Resident:* **PETERSFIELD**

*Date of Birth:* **13/08/1963**                      *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **GREGORY CHARLES**

*Surname:* **KETTERIDGE**

*Former names:*

*Service Address:* **46 PARK AVENUE  
RUISLIP  
MIDDLESEX  
UNITED KINGDOM  
HA4 7UH**

*Country/State Usually Resident:* **RUISLIP**

*Date of Birth:* **10/12/1958**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER DUNCAN JOHN**

*Surname:* **WARNER**

*Former names:*

*Service Address:* **CREST HOUSE PYRCROFT ROAD  
CHERTSEY  
SURREY  
UNITED KINGDOM  
KT16 9GN**

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

*Date of Birth:* **06/06/1973**                      *Nationality:* **BRITISH**

*Occupation:* **NONE SUPPLIED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2010 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* : 0 ORDINARY shares held as at 2010-10-13  
*Name:* MR GORDON ALAN ANDREWS

*Shareholding 2* : 0 ORDINARY shares held as at 2010-10-13  
*Name:* TRACEY JAYNNE BRADY

*Shareholding 3* : 1 ORDINARY shares held as at 2010-10-13  
*Name:* GREGORY CHARLES KETTERIDGE

*Shareholding 4* : 1 ORDINARY shares held as at 2010-10-13  
*Name:* MR CHRISTOPHER DUNCAN JOHN WARNER



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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