



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/04/2014

X35JRRHF

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

Company Number: 06721716

Date of this return: 13/10/2013

SIC codes: 98000

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**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES ALEXANDER**

Surname: **HARRISON**

Former names:

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

Country/State Usually Resident: **GUILDFORD**

Date of Birth: **13/06/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CHRISTINE LOUISE**

Surname: **TIERNAN**

Former names:

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

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

Date of Birth: **03/12/1959** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.
DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.
REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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 shares held as at the date of this return
Name: MARK WILLIAM BOTTELL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: BEN OLAF FJAEREM

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MR JAMES ALEXANDER HARRISON

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
Name: MR MARK ROGER JONES

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: TREVOR MCDERMOTT

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ANNA PRESTON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: SUSAN SWATMAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MRS CHRISTINE LOUISE TIERNAN

Authorisation

Authenticated

This form was authorised by one of the following:

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