



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XL9EMG18

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*Company Name:* **1 & 2 BUNCEFIELD LANE LIMITED**

*Company Number:* **04316345**

*Date of this return:* **05/11/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **1 MONKSPATH HALL ROAD  
SOLIHULL  
WEST MIDLANDS  
B90 4FY**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **NICHOLAS DAVID MAYHEW**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **9 HOLLAND AVENUE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 9DW**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ANDREW DONALD**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **CRUCK HOUSE  
38 MAIN STREET  
NEWTON LINFORD  
LEICESTERSHIRE  
LE6 0AD**

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

*Date of Birth:* **17/09/1958** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK ANDREW**

*Surname:*                **LEWIS**

*Former names:*

*Service Address:*        **PENN FIELDS 169 LONGDON ROAD  
KNOWLE  
SOLIHULL  
B93 9HY**

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

*Date of Birth:*    **29/09/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL CONTROLLER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES WITH EQUAL VOTING RIGHTS. SEE ARTICLES OF ASSOCIATION.</b>		

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2009 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:*

**1 ORDINARY Shares held as at 05/11/2009**

*Name:*

**PROLOGIS EUROPEAN FINANCE II SARL**

*Address:*

## *Authorisation*

*Authenticated*

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

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