



*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:* 17/05/2013

*SIC codes:* 68320

*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**

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## *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**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCES**

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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>23</b>
		<i>Total aggregate nominal value</i>	<b>23</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2013 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* : 2 ORDINARY shares held as at the date of this return  
*Name:* A & J MUCKLOW (PROPERTIES) LTD

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
4 shares transferred on 2013-01-04  
*Name:* 3I GROUP PLC

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return  
*Name:* BEACHLEY PROPERTY LIMITED

*Shareholding 4* : 11 ORDINARY shares held as at the date of this return  
*Name:* WINDSOR LIFE ASSURANCE LIMITED

*Shareholding 5* : 4 ORDINARY shares held as at the date of this return  
*Name:* IM PROPERTIES (SHB) LIMITED

*Shareholding 6* : 4 ORDINARY shares held as at the date of this return  
*Name:* FAIRMOUNT 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.