



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2009**

Company Name: **CENTRE SQUARE (BLOCKS D AND E) COMPANY LIMITED**

Company Number: **06721716**

Date of this return: **13/10/2009**

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

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**
Registered or principal address: **21 ST. THOMAS STREET
BRISTOL
AVON
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **555893**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR GORDON ALAN**
Surname: **ANDREWS**
Former names:
Service Address: **9 BORROWDALE CLOSE
EGHAM
SURREY
UNITED KINGDOM
TW20 8JE**

Country/State Usually Resident: **EGHAM**

Date of Birth: **28/02/1959** *Nationality:* **BRITISH**
Occupation: **TECHNICAL EXECUTIVE**

Company Director 2

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 3

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**

Company Director 4

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**

Company Director 5

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**

Company Director **6**

Type: **Person**

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

Surname: **SOUTAR**

Former names:

Service Address: **27A SPRINGFIELD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 3PP**

Country/State Usually Resident: **WINDSOR**

Date of Birth: **28/07/1966** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	2.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</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. 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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2009 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 13/10/2009

Name:

MR GORDON ALAN ANDREWS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/10/2009

Name:

GREGORY CHARLES KETTERIDGE

Address:

Presenter information

Contact Name: **Jordans Ltd Corporate
Administration**
Address: **Miss Christine Jaeger
21 St Thomas Street
Bristol
BS1 6JS**

Authorisation

Authenticated

This form was authorised by one of the following:

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