



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2014**

X35RI9I3

Company Name: **The British New Guinea Development Limited**

Company Number: **00183184**

Date of this return: **01/04/2014**

SIC codes: **70100**

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

Situation of Registered Office: **FIRST FLOOR 32-36 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 8QX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **R.E.A. SERVICES LIMITED**

Registered or principal address: **FIRST FLOOR 32-36 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 8QX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1159736**

Company Director 1

Type: **Person**
Full forename(s): **BARON THEODORE JEAN CHARLES VICTOR**

Surname: **BRACHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **25/08/1942** *Nationality:* **BELGIAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR RICHARD MICHAEL

Surname: ROBINOW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/12/1945 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): FRANCOIS JOANNA

Surname: VAN-HOYDONCK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: BELGIUM

Date of Birth: 29/08/1959 *Nationality:* BELGIAN

Occupation: ACCOUNTANT

Company Director **4**

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

Surname: **YEOH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **PAPUA NEW GUINEA**

Date of Birth: **22/03/1973** *Nationality:* **MALAYSIAN**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5850000
		<i>Aggregate nominal value</i>	585000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5850000
		<i>Total aggregate nominal value</i>	585000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 : **5850000 ORDINARY shares held as at the date of this return**
Name: **VEIMAURI PLANTATIONS PTY 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.