



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/03/2016**

X53SOI2R

*Company Name:* **BALFOUR, WILLIAMSON & CO. LIMITED**

*Company Number:* **00247171**

*Date of this return:* **09/03/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **2ND FLOOR 25 BERKELEY SQUARE  
LONDON  
W1J 6HB**

**Officers of the company**

## *Company Director* 1

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

*Surname:* **GOODE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1976** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

---

## *Company Director* 2

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

*Surname:* **SUTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **\*\*/10/1971** *Nationality:* **SWISS**

*Occupation:* **CHIEF OPERATING OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4100000</b>
		<i>Aggregate nominal value</i>	<b>4100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE CLASS OF SHARES - ORDINARY SHARES WHICH RANK PARI PASSU. ONE VOTE PER SHARE. NO SPECIAL VOTING RIGHTS. ORDINARY SHAREHOLDERS HAVE THE RIGHT TO RECEIVE A DIVIDEND IF THE DIRECTORS SEE FIT TO DECLARE A DIVIDEND. SHARES WILL NOT BE REDEEMED. IN THE CASE OF A WINDING UP, SHAREHOLDERS RANK AS ORDINARY SHAREHOLDERS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4100000</b>
		<i>Total aggregate nominal value</i>	<b>4100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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* : 4100000 ORDINARY shares held as at the date of this return  
*Name:* LONRHO AFRICA HOLDINGS 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.