



Companies House

AR01 (ef)

Annual Return



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Company Name: **MESSENGER MAY BAVERSTOCK**

Company Number: **02027555**

Date of this return: **01/10/2014**

SIC codes: **74990**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **ONE TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
BS1 6DX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HILL WILSON SECRETARIAL LIMITED**

*Registered or
principal address:* **40 MESPIL ROAD
DUBLIN 4
IRELAND**

European Economic Area (EEA) Company

Register Location: **IRELAND**
Registration Number: **361232**

Company Director 1

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

Surname: **HICKEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **26/07/1968** *Nationality:* **IRISH**
Occupation: **DIRECTOR OF GROUP FINANCE**

Company Director 2

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

Surname: **HOLDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1955** *Nationality:* **BRITISH**

Occupation: **BANK EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **ALEC MICHAEL**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/01/1969** *Nationality:* **BRITISH**

Occupation: **COMPLIANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRISTOL & WEST PLC**

Shareholding 2 : **9999 ORDINARY shares held as at the date of this return**
Name: **HAWK RESIDENTIAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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