



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26SZHBN

Company Name: **BANNOCK LIMITED**

Company Number: **02103399**

Date of this return: **31/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O NIC SHEARER
FLAT 3 17 ALFRED ROAD
ACTON
LONDON
LONDON
W3 6LH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR NIC**

Surname: **SHEARER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR KARL**

Surname: **GERMAN**

Former names:

Service Address: **17 ALFRED ROAD
ACTON
LONDON
W3 6LH**

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

Date of Birth: **14/03/1963**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NIC**

Surname: **SHEARER**

Former names:

Service Address: **FLAT 3 17 ALFRED ROAD
ACTON
LONDON
W36LH**

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

Date of Birth: **10/06/1975**

Nationality: **BRITISH**

Occupation: **MEDIA**

Company Director 3

Type: **Person**
Full forename(s): **MISS ALEXANDRA VERITY**

Surname: **SPRAGUE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1981** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **MISS SARAH-LOUISE**

Surname: **WARDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/08/1974** *Nationality:* **BRITISH**

Occupation: **PERFORMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA SPRAGUE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KARL GERMAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NIC JAMES ALEXANDER SHEARER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH LOUISE WARDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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