



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XDV87TER**

*Company Name:* **BANNOCK LIMITED**

*Company Number:* **02103399**

*Date of this return:* **31/03/2011**

*SIC codes:* **9800**

*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*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR. KARL**

*Surname:*                **GERMAN**

*Former names:*

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

*Country/State Usually Resident:*    **MALTA**

*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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* : **0 ORDINARY shares held as at 2011-03-31**  
*Name:* **WILL DODDS**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-03-31**  
*Name:* **ALEXANDRA SPRAGUE**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-03-31**  
*Name:* **KARL GERMAN**

*Shareholding 4* : **1 ORDINARY shares held as at 2011-03-31**  
*Name:* **NIC JAMES ALEXANDER SHEARER**

*Shareholding 5* : **1 ORDINARY shares held as at 2011-03-31**  
*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.