



Companies House

AR01 (ef)

Annual Return



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Company Name: **BT Limited**

Company Number: **02216369**

Date of this return: **16/11/2015**

SIC codes: **61900**

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

Situation of Registered Office: **81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINA BRIDGET**

Surname: **RYAN**

Former names:

Service Address: **PP A9D BT CENTRE
81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MS NICOLA**

Surname: **BRENCHLEY**

Former names:

Service Address: **PP A9D BT CENTRE
81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ**

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

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **BUFFA**

Former names:

Service Address: **PP A9F BT CENTRE
81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ**

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

Date of Birth: ****/08/1985** *Nationality:* **ITALIAN**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CHRISTINA BRIDGET**

Surname: **RYAN**

Former names:

Service Address: **PP A9D BT CENTRE
81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1960** *Nationality:* **IRISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	343719437
		<i>Aggregate nominal value</i>	343719437
<i>Currency</i>	GBP	<i>Amount paid per share</i>	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.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6350000
		<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.

Class of shares	ORDINARY (£0.22P PAID ON 20/01/1997)	<i>Number allotted</i>	500000000
		<i>Aggregate nominal value</i>	500000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.22
		<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>	843719438
		<i>Total aggregate nominal value</i>	843719438

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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 : **343719437 ORDINARY shares held as at the date of this return**
Name: **BT HOLDINGS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BT NOMINEES LIMITED**

Shareholding 3 : **500000000 ORDINARY (£0.22P PAID ON 20/01/1997) shares held as at the date of this return**
Name: **BT 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.