



Companies House

AR01 (ef)

Annual Return



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Company Name: **BANNERTOWN PROJECT SERVICES LIMITED**

Company Number: **02575416**

Date of this return: **21/01/2015**

SIC codes: **68310**

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

Situation of Registered Office: **IVECO HOUSE STATION ROAD
WATFORD
HERTS
ENGLAND
WD17 1DL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BUSHEY SECRETARIES & REGISTRARS LIMITED**

*Registered or
principal address:* **REAR OFFICE FIRST FLOOR BUSHEY HEATH
43- 45 HIGH ROAD
BUSHEY
HERTS
UNITED KINGDOM
WD23 1EE**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **03797117**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTONY THOMAS HAROLD**

Surname: **BEADLE**

Former names: **BEADLE**

Service Address: **CHERRY TREE COTTAGE OLNEY PARK
YARDLEY ROAD
OLNEY
BUCKINGHAMSHIRE
ENGLAND
MK46 5EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100 SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **BANNERTOWN INVESTMENTS 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.