



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B.I. LIPWORTH & CO. LIMITED**

Company Number: **02946827**

Date of this return: **08/07/2010**

SIC codes: **6523**
6712
7415

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

Situation of Registered Office: **7 WETHERBY GARDENS**
LONDON
SW5 0JN

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **DEBORAH JOYCE HELEN**
Surname: **JONES**
Former names:
Service Address: **THE CARRIAGE HOUSE IVY COTTAGE FARM
ELKSTONE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL53 9PD**

Company Director *1*

Type: **Person**
Full forename(s): **MR BERTRAND IVAN**
Surname: **LIPWORTH**
Former names:
Service Address: **FLAT 6 7 WETHERBY GARDENS
LONDON
SW5 0JN**

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

Date of Birth: **16/05/1959** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2010 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

15000 ORDINARY Shares held as at 08/07/2010

Name: **BERTRAND I. LIPWORTH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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