



Companies House

AR01 (ef)

Annual Return



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Company Name: **MICHAEL BEAR DEVELOPMENTS LIMITED**

Company Number: **03234818**

Date of this return: **07/08/2015**

SIC codes: **41100**
70229

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

Situation of Registered Office: **930 HIGH ROAD**
LONDON
UNITED KINGDOM
N12 9RT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LADY BARBARA ANNE**

Surname: **BEAR**

Former names: **BEAR**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIR MICHAEL DAVID**

Surname: **BEAR**

Former names: **BEAR**

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1953** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPMENT
CONSULTAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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 : **250 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MICHAEL DAVID BEAR**

Shareholding 2 : **250 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BARBARA ANNE BEAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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