



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BANNERTOWN OFFICE DEVELOPMENTS LIMITED**

*Company Number:* **03248477**

*Date of this return:* **11/09/2014**

*SIC codes:* **68100**

*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:* **IVECO HOUSE STATION ROAD  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD17 1DL**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **03797117**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **BEADLE**

*Former names:*

*Service Address:*                **HILLBROW HOUSE TROLLILOES  
COWBEECH  
HAILSHAM  
EAST SUSSEX  
ENGLAND  
BN27 4QR**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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 LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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