



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/10/2014**

Company Name: **BHI3 Limited**

Company Number: **03443960**

Date of this return: **02/10/2014**

SIC codes: **70100**

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

Situation of Registered Office: **CLARIANT HOUSE UNIT 2 RAWDON PARK
YEADON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS19 7BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **PARKINSON**

Former names:

Service Address: **CLARIANT HOUSE UNIT 2 RAWDON PARK
YEADON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS19 7BA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW JONATHAN**

Surname: **LOCK**

Former names:

Service Address: **CLARIANT HOUSE UNIT 2 RAWDON PARK
YEADON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS19 7BA**

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

Date of Birth: **25/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **PARKINSON**

Former names:

Service Address: **CLARIANT HOUSE UNIT 2 RAWDON PARK
YEADON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS19 7BA**

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

Date of Birth: **16/08/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85262399
		<i>Aggregate nominal value</i>	85262399
<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 RIGHTS.

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>	3248132
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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>	10500000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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>	13541492
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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>	45252828
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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>	55694189
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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>	140000000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	85262405
		<i>Total aggregate nominal value</i>	85262405

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2014 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 : 85262405 ORDINARY shares held as at the date of this return
Name: CLARIANT HORSFORTH 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.