



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/11/2009**

Company Name: **BH MINERALS LIMITED**

Company Number: **03454745**

Date of this return: **20/10/2009**

SIC codes: **1010**

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

Situation of Registered Office: **200 STRAND LONDON UNITED KINGDOM WC2R 1DJ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **ST. JAMES'S SQUARE SECRETARIES LIMITED**
Registered or principal address: **200 STRAND LONDON UNITED KINGDOM WC2R 1DJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3772094**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY DAVID**
Surname: **KERMAN**
Former names:
Service Address: **FLAT C 49 WELLINGTON STREET LONDON UNITED KINGDOM WC2E 7BN**

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

Date of Birth: **22/10/1945** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Corporate**
Name: **ST. JAMES'S SQUARE DIRECTORS LIMITED**
Registered or principal address: **200 STRAND LONDON UNITED KINGDOM WC2R 1DJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3772093**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|--------------|
| Class of shares | A | <i>Number allotted</i> | 33 |
| | GBP | <i>Aggregate nominal value</i> | 33.00 |
| <i>Currency</i> | | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE 'A' SHARES HAVE ATTACHED TO THEM ORDINARY VOTING RIGHTS (I.E. ONE VOTE PER SHARE), AND RANK EQUALLY IN ALL RESPECTS WITH THE 'B' AND 'C' SHARES. | | |

| | | | |
|-------------------------------|---|--------------------------------|--------------|
| Class of shares | B | <i>Number allotted</i> | 33 |
| | GBP | <i>Aggregate nominal value</i> | 33.00 |
| <i>Currency</i> | | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE 'B' SHARES HAVE ATTACHED TO THEM ORDINARY VOTING RIGHTS (I.E. ONE VOTE PER SHARE), AND RANK EQUALLY IN ALL RESPECTS WITH THE 'A' AND 'C' SHARES. | | |

| | | | |
|-------------------------------|---|--------------------------------|--------------|
| Class of shares | C | <i>Number allotted</i> | 34 |
| | GBP | <i>Aggregate nominal value</i> | 34.00 |
| <i>Currency</i> | | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE 'C' SHARES HAVE ATTACHED TO THEM ORDINARY VOTING RIGHTS (I.E. ONE VOTE PER SHARE), AND RANK EQUALLY IN ALL RESPECTS WITH THE 'A' AND 'B' SHARES. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 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:

33 A Shares held as at 20/10/2009

Name: **ST. JAMES'S SQUARE NOMINEES LIMITED**

Address:

Shareholding 2:

33 B Shares held as at 20/10/2009

Name: **ST. JAMES'S SQUARE NOMINEES LIMITED**

Address:

Shareholding 3:

34 C Shares held as at 20/10/2009

Name:

ST. JAMES'S SQUARE NOMINEES LIMITED

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.