



Companies House

**AR01** (ef)

**Annual Return**



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**X4GYH13L**

*Company Name:* **BLOOMSBURY SECRETARIES LIMITED**

*Company Number:* **03638280**

*Date of this return:* **25/09/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **122-126 TOOLEY STREET  
LONDON  
SE1 2TU**

**Officers of the company**

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR BRIAN THOMAS**

Surname: **WADLOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1935** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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## *Company Director*

Type: **Corporate**  
Name: **CHAMBERS DIRECTORS LTD**

Registered or  
principal address: **BLAKE BUILDING, SUITE 302 CORNER HUTSON & EYRE STREET  
BELIZE CITY  
BELIZE**

## *Non European Economic Area (EEA) Company*

Legal Form: **INTERNATIONAL BUSINESS COMPANY**  
Law Governed: **BELIZE**  
Register Location: **BELIZE**  
Registration Number: **150,428**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>1 VOTE PER 1 SHARE</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CHAMBERS DIRECTORS LTD**

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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.