



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/02/2010**

XLF3HHSQ

*Company Name:* **KAYE BJ MANAGEMENT LIMITED**

*Company Number:* **03945837**

*Date of this return:* **13/02/2010**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **5 SOHO SQUARE  
LONDON  
UNITED KINGDOM  
W1D 3QA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**HANOVER HOUSE 14 HANOVER SQUARE  
LONDON  
UNITED KINGDOM  
W1S 1HP**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

Directors' indemnities (section 237)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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### Officers of the company

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HAL MANAGEMENT LIMITED**  
*Registered or principal address:* **HANOVER HOUSE 14 HANOVER SQUARE  
LONDON  
UNITED KINGDOM  
W1S 1HP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2213446**

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

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER**  
*Surname:* **BENNETT-JONES**  
*Former names:*  
*Service Address:* **8 RAWLINSON ROAD  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX2 6UE**

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

*Date of Birth:* **11/03/1955** *Nationality:* **BRITISH**  
*Occupation:* **TELEVISION PRODUCER**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **CAROLINE PAULA**  
*Surname:*                        **CHIGNELL**  
*Former names:*  
*Service Address:*              **32 ELLERSLIE ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W12 7BW**

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

*Date of Birth:*   **29/06/1963**                              *Nationality:*   **BRITISH**  
*Occupation:*    **THEATRICAL AGENT**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MS JOANNA RUTH**  
*Surname:*                        **KAYE**  
*Former names:*  
*Service Address:*              **THE OLD BARN HIGHMORE**  
   **HENLEY ON THAMES**  
   **OXON**  
   **UNITED KINGDOM**  
   **RG9 5DH**

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

*Date of Birth:*   **29/01/1961**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **TRACEY ANN**

*Surname:*                **MACLEOD**

*Former names:*

*Service Address:*        **45A ST JOHNS WOOD HIGH STREET  
LONDON  
UNITED KINGDOM  
NW8 7NJ**

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

*Date of Birth:*   **30/10/1960**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>EACH SHAREHOLDER HAS A RIGHT TO 1. VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON WRITTEN RESOLUTIONS OF THE COMPANY; 2. PARTICIPATE IN THE PROFITS OF THE COMPANY IN THE FORM OF A DIVIDEND; AND 3. RECEIVE A SHARE IN THE ASSETS OF THE COMPANY IN THE CASE OF A WINDING UP; IN EACH CASE PROPORTIONATE TO THE NUMBER OF SHARES HELD</b>		

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 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*

**35 ORDINARY Shares held as at 13/02/2010**

*Name:* **PBJ MANAGEMENT LIMITED**

*Address:*

*Shareholding* : 2

**38 ORDINARY Shares held as at 13/02/2010**

*Name:* **JOANNA RUTH KAYE**

*Address:*

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*Shareholding* : 3

**27 ORDINARY Shares held as at 13/02/2010**

*Name:* **TRACEY ANN MACLEOD**

*Address:*

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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.