



Companies House

AR01 (ef)

Annual Return



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X54QZ78J

Company Name: **BZH5 LIMITED**

Company Number: **03954701**

Date of this return: **23/03/2016**

SIC codes: **62020**

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

Situation of Registered Office: **CARY CHAMBERS 1 PALK STREET
TORQUAY
DEVON
TQ2 5EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATELL**

Surname: **SIMON**

Former names:

Service Address: **KERDIROU**
KASTELL-PAOL 29250
FRANCE
FOREIGN

Company Director 1

Type: **Person**
Full forename(s): **TANGI**

Surname: **LE MENN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/05/1969** Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	15245
<i>Currency</i>	EUR	<i>Amount paid per share</i>	15245
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDS DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	15245

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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 : **48 ORDINARY shares held as at the date of this return**
Name: **SIMON KATELL**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **MALO LE MENN**

Shareholding 3 : **48 ORDINARY shares held as at the date of this return**
Name: **TANGI LE MENN**

Authorisation

Authenticated

This form was authorised by one of the following:

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