



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/02/2015**

**X413UGU2**

*Company Name:* **Bancroft UK Limited**

*Company Number:* **04034334**

*Date of this return:* **31/12/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **28 QUEENS GROVE ROAD CHINGFORD  
LONDON  
ENGLAND  
E4 7BT**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                                **MARTIN**

*Former names:*

*Service Address:*                        **28 QUEENS GROVE ROAD CHINGFORD**  
                                                      **LONDON**  
                                                      **ENGLAND**  
                                                      **E4 7BT**

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

*Date of Birth:*    **24/02/1953**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>21000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>21000</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>FULL VOTING RIGHTS</b>     |                 |                                |              |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>21000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>21000</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **21000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN FREDERICK MARTIN**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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