



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/08/2013**

Company Name: **BOHIN PARTICIPATIONS LTD**

Company Number: **04519646**

Date of this return: **27/08/2013**

SIC codes: **66190**

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

Situation of Registered Office: **7 WELBECK STREET
LONDON
UNITED KINGDOM
W1G 9YE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BROUGHTON SECRETARIES LIMITED**

*Registered or
principal address:* **7 WELBECK STREET
LONDON
UNITED KINGDOM
W1G 9YE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04569914**

Company Director **1**

Type: **Person**

Full forename(s): **MS EMMA JAYNE**

Surname: **GREEN**

Former names:

Service Address: **23 RUE DES EAUX-VIVES
GENEVA
1207
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **23/04/1985** *Nationality:* **BRITISH**

Occupation: **TRUST OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **STELLA LEE**

Surname: **MITCHELL VOISIN**

Former names:

Service Address: **C/O SUMMIT TRUST INTERNATIONAL SA
6 PLACE DES EAUX-VIVES
1207
GENEVA
SWITZERLAND**

Country/State Usually Resident: **MONACO**

Date of Birth: **21/02/1970** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS JULIE KATHLEEN**

Surname: **ROBINSON**

Former names:

Service Address: **C/O SUMMIT TRUST COMPANY SA
6 PLACE DES EAUX-VIVES
GENEVA
GENEVA
SWITZERLAND
1207**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **19/01/1971** *Nationality:* **BRITISH**

Occupation: **FIDUCIARY**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE FOR EACH SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHESHAM HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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