



Companies House

AR01 (ef)

Annual Return



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X3H844IR

Company Name: **13 BP Limited**

Company Number: **04542875**

Date of this return: **24/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE 2 FOUNTAIN HOUSE 1A ELM PARK
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SEAN ALEXANDER**

Surname: **DANISCHEVSKY**

Former names:

Service Address: **FLAT 4 13 BELSIZE PARK
LONDONJ
UNITED KINGDOM
NW3 4ES**

Company Director ***I***

Type: **Person**

Full forename(s): **SEAN ALEXANDER**

Surname: **DANISCHEVSKY**

Former names:

Service Address: **FLAT 4 13 BELSIZE PARK
LONDONJ
UNITED KINGDOM
NW3 4ES**

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

Date of Birth: **25/07/1973** *Nationality:* **BRITISH**

Occupation: **DIGITAL EFFECTS DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **DR IAN ANDREW**

Surname: **GIBSON**

Former names:

Service Address: **FLAT 6 13 BELSIZE PARK
LONDON
UNITED KINGDOM
NW3 4ES**

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

Date of Birth: **22/11/1977** *Nationality:* **BRITISH**

Occupation: **STRATEGY MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR FARAIDON**

Surname: **SAHEB-ZADHA**

Former names:

Service Address: **FLAT 2 CLARIDGE HOUSE**
 13 BELSIZE PARK
 LONDON
 UNITED KINGDOM
 NW3 4ES

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

Date of Birth: **26/07/1978** *Nationality:* **BRITISH**
Occupation: **FINANCIER**

Company Director 4

Type: **Person**
Full forename(s): **COLIN JEFFREY**

Surname: **TAYLOR**

Former names:

Service Address: **THE GARDEN FLAT 13 BELSIZE PARK
LONDON
UNITED KINGDOM
NW3 4ES**

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

Date of Birth: **12/08/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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>			
FULL VOTING RIGHTS APPLY.			

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 24/09/2014 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **COLIN JEFFREY TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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