



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2014**

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Company Name: **112/118 BERMONDSEY STREET LTD.**

Company Number: **04566161**

Date of this return: **17/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **FLAT 2 116 BERMONDSEY STREET
LONDON
SE1 3TX**

Single Alternative Inspection Location (SAIL)

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

**C/O JONATHAN BEAUMONT
FLAT 2 116 BERMONDSEY STREET
LONDON
ENGLAND
SE1 3TX**

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAIN JOHN**

Surname: **ALEXANDER**

Former names:

Service Address: **FLAT 1 116 BERMONDSEY STREET
LONDON
ENGLAND
SE1 3TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY RONALD**

Surname: **BABB**

Former names:

Service Address: **9 ASPEN CLOSE
ORPINGTON
KENT
ENGLAND
BR6 6JL**

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

Date of Birth: **01/07/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

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

Surname: **BEAUMONT**

Former names:

Service Address: **FLAT 2 116 BERMONDSEY STREET
LONDON
SE1 3TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1969** *Nationality:* **BRITISH**

Occupation: **T V PRODUCER**

Company Director 4

Type: **Person**
Full forename(s): **MR ALAN STEPHEN**

Surname: **CORNISH**

Former names:

Service Address: **1 SHERMAN ROAD
BROMLEY
ENGLAND
BR1 3JH**

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

Date of Birth: **30/01/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/CFO**

Company Director **5**

Type: **Person**

Full forename(s): **MR JONATHAN PHILIP**

Surname: **DRANSFIELD**

Former names:

Service Address: **112A BERMONDSEY STREET
LONDON
ENGLAND
SE1 3TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1958**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **6**

Type: **Person**
Full forename(s): **MR DAVID THOMAS**

Surname: **LARKIN**

Former names:

Service Address: **FLAT 3 116 BERMONDSEY STREET
LONDON
ENGLAND
SE1 3TX**

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

Date of Birth: **29/05/1974** *Nationality:* **IRISH**
Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **IAN DAVID**

Surname: **THOMPSON**

Former names:

Service Address: **FLAT 4/116 BERMONDSEY STREET
LONDON
ENGLAND
SE1 3TX**

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

Date of Birth: **17/03/1953** *Nationality:* **BRITISH**

Occupation: **PROFESSOR OF PHYSIOLOGY**

Company Director 8

Type: **Corporate**
Name: **COBALT LIMITED**

*Registered or
principal address:* **1 SHERMAN ROAD
BROMLEY
ENGLAND
BR1 3JH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01842892**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER TABLE A ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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 shares held as at the date of this return**
Name: **NICOLAS XAVIER BARDON**

Name: **ALAIN JOHN ALEXANDER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN ALEXANDER BEAUMONT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID THOMAS LARKIN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONY RONALD BABB**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **COBALT LIMITED**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: CATRIONA KELLY

Name: IAN DAVID THOMPSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: JONATHAN PHILIP DRANSFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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