



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XEPAZ5XB**

*Received for filing in Electronic Format on the:* **24/12/2008**

*Company Name:* **BVP HOLDINGS LIMITED**

*Company Number:* **04969780**

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### *Company Details*

*Period Ending:* **19/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**YORK HOUSE 45  
SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

*Register of  
Members Address:*

**YORK HOUSE 45  
SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **REBECCA JANE  
SCUDAMORE**

*Address:* **40 CANBURY AVENUE  
KINGSTON UPON THAMES  
SURREY  
KT2 6JP**

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### *Director 1 :*

*Name:* **SARAH MORRELL  
BARZYCKI**

*Address:* **27 SANDOWN ROAD  
ESHER  
SURREY  
KT10 9TT**

*Date of Birth:* **30/08/1958**      *Nationality:* **British**      *Occupation:* **HEAD OF FINANCE**

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### *Director 2 :*

*Name:* **LUCINDA MARGARET BELL**      *Address:* **6 PRIORY GARDENS  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 1TT**

*Date of Birth:* **06/09/1964**      *Nationality:* **British**      *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3 :*

*Name:* **PETER COURTENAY  
CLARKE**

*Address:* **OAKMEADE PARK ROAD  
STOKE POGES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL2 4PG**

*Date of Birth:*  
**26/03/1966**

*Nationality:*  
**British**

*Occupation:*  
**CHARTERED SECRETARY**

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*Director 4 :*

*Name:* **MR ANDREW MARC JONES**

*Address:* **2 HAZLEWELL ROAD  
PUTNEY  
LONDON  
SW15 6LH**

*Date of Birth:*  
**25/07/1968**

*Nationality:*  
**British**

*Occupation:*  
**COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **GRAHAM CHARLES  
ROBERTS**

*Address:* **6A LOWER BELGRAVE STREET  
LONDON  
UNITED KINGDOM  
SW1W 0LJ**

*Date of Birth:*  
**17/06/1958**

*Nationality:*  
**British**

*Occupation:*  
**CHARTERED ACCOUNTANT**

Director 6 :

Name: **TIMOTHY ANDREW  
ROBERTS**

Address: **LORNE HOUSE OXSHOTT WAY  
COBHAM  
SURREY  
KT11 2RU**

Date of Birth:

**09/07/1964**

Nationality:

**British**

Occupation:

**CHARTERED SURVEYOR**

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Director 7 :

Name: **NIGEL MARK WEBB**

Address: **BEECH LODGE 53 CROUCH HALL  
LANE  
REDBOURNE  
ST ALBANS  
HERTS.  
UNITED KINGDOM  
AL3 7EU**

Date of Birth:

**27/11/1963**

Nationality:

**British**

Occupation:

**CHARTERED SURVEYOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>		
	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 19/11/2008**

*Name:*

**BVP DEVELOPMENTS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/12/2008**

*Authenticated:* **Yes (E/W)**