



Companies House

AR01 (ef)

Annual Return



X55RSRJM

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Company Name: **BIZREALM LIMITED**

Company Number: **05091831**

Date of this return: **02/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **130 SHAFTESBURY AVENUE
2ND FLOOR
LONDON
W1D 5EU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PATRICK EDWARD**

Surname: **WALSH**

Former names:

Service Address: **19 LITTLE RUSSELL STREET
LONDON
UNITED KINGDOM
WC1A 2HL**

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

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **LITERARY AGENT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY 1P	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	0.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY 1P	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	0.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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 : **75 ORDINARY 1P shares held as at the date of this return**
Name: **BROOKE MAGNANTI**

Shareholding 2 : **25 A ORDINARY 1P shares held as at the date of this return**
Name: **NICHOLAS WILDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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