



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/06/2008**

Company Name: **BRLP ROTUNDA LIMITED**

Company Number: **05151505**

Company Details

Period Ending: **11/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 BROADGATE
LONDON
UNITED KINGDOM
EC2M 2DA**

Details of Officers of the Company

Company Secretary 1:

Name: **HENDERSON SECRETARIAL
SERVICES LIMITED**

Address: **4 BROADGATE
LONDON
EC2M 2DA**

Director 1 :

Name: **MR RICHARD JOHN AKERS**

Address: **SHEPHERDS DOWN HILL ROAD
HASLEMERE
SURREY
GU27 2NH**

Date of Birth:

01/08/1961

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **MARK ARTHUR ASHTON**

Address: **OAKFIELD HOLLYCOMBE CLOSE
LIPHOOK
HANTS
GU30 7HR**

Date of Birth:

07/08/1963

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 3 :

Name: **DAVID JOHN ATKINS**

Address: **THE BARN 60 DUKES WOOD DRIVE
GERARDS CROSS
SL9 7LF**

Date of Birth:

02/04/1966

Nationality:

British

Occupation:

SURVEYOR

Director 4 :

Name: **MR JONATHAN MICHAEL
EMERY**

Address: **93 PERCY ROAD
HAMPTON
MIDDLESEX
TW12 2JS**

Date of Birth:

05/01/1966

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 5 :

Name: **NICHOLAS ALAN SCOTT
HARDIE**

Address: **21 ALBERT SQUARE
LONDON
SW8 1BS**

Date of Birth:

19/01/1955

Nationality:

British

Occupation:

FINANCIAL CONTROLLER

Director 6 :

Name: **DAVID LESLIE FRANK
HOLT**

Address: **58 WOODLAND GARDENS
LONDON
N10 3UA**

Date of Birth:
 24/12/1958

Nationality:
 British

Occupation:
 FINANCE DIRECTOR

Director 7 :

Name: **SALLY ANN PETRIE**

Address: **44 RANELAGH ROAD
EALING
LONDON
W5 5RJ**

Date of Birth:
 14/03/1959

Nationality:
 British

Occupation:
 CHARTERED SURVEYOR

Director 8 :

Name: **MR NEIL CLIVE VARNHAM**

Address: **THE CEDARS SAWTRY ROAD
GLATTON
HUNTINGDON
CAMBS
PE28 5RZ**

Date of Birth:
 11/02/1957

Nationality:
 British

Occupation:
 CHARTERED SURVEYOR

Director 9 :

Name: **MR MYLES BERNARD
WHITE**

Address: **WESLEY HOUSE LOWER HIGH
STREET
WADHURST
EAST SUSSEX
TN5 6LP**

Date of Birth: **28/02/1963**

Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

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>
ORDINARY	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/06/2008

Name: **BULL RING (GP) LIMITED
4 BROADGATE**

Address: **LONDON
ENGLAND
EC2M 2DA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/06/2008**

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