



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/06/2009**

Company Name: **BRLP ROTUNDA LIMITED**

Company Number: **05151505**

Company Details

Period Ending: **11/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**201 BISHOPSGATE
LONDON
EC2M 3AE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HENDERSON SECRETARIAL
SERVICES LIMITED**

Address: **201 BISHOPSGATE
LONDON
EC2M 3AE**

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: **DAVID JOHN ATKINS**

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

Date of Birth: **02/04/1966** *Nationality:* **British**

Occupation: **SURVEYOR**

Director 3 :

Name: **ASHLEY PETER BLAKE**

Address: **BRADGATE GRAVEL PATH
BERKHAMSTED
HERTFORDSHIRE
HP4 2PJ**

Date of Birth: **24/10/1969** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 4 :

Name: **NICHOLAS ALAN SCOTT
HARDIE**

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

Date of Birth: **19/01/1955** *Nationality:* **British**

Occupation: **FINANCIAL CONTROLLER**

Director 5 :

Name: **DAVID LESLIE FRANK
HOLT**

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

Date of Birth: **24/12/1958** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 6 :

Name: **MR LAWRENCE FRANCIS
HUTCHINGS**

Address: **FLAT 5 1-3 CRESCENT ROW
CLERKENWELL
LONDON
ENGLAND
EC1Y 0SP**

Date of Birth: **16/06/1966**

Nationality: **AUSTRALIA**

Occupation: **FUND MANAGER**

Director 7 :

Name: **CHRISTOPHER JOHN PYNE**

Address: **96 SALISBURY ROAD
EALING
LONDON
UNITED KINGDOM
W13 9TT**

Date of Birth: **28/11/1966**

Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

Director 8 :

Name: **MR MICHAEL JOHN
LAWSON SALES**

Address: **42 BEACON WAY
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 7PE**

Date of Birth: **01/06/1964**

Nationality: **British**

Occupation: **FUND MANAGER**

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 11/06/2009 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 11/06/2009

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

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/06/2009**

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