



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2011**

XXKTWV1Z

Company Name: **BRLP Rotunda Limited**

Company Number: **05151505**

Date of this return: **11/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HENDERSON SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1471624**

Company Director **1**

Type: **Person**

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

Surname: **ATKINS**

Former names:

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

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

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

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS ALAN SCOTT**

Surname: **HARDIE**

Former names:

Service Address: **21 ALBERT SQUARE
LONDON
UNITED KINGDOM
SW8 1BS**

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

Date of Birth: **19/01/1955** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Company Director **3**

Type: **Person**

Full forename(s): **MR LAWRENCE FRANCIS**

Surname: **HUTCHINGS**

Former names:

Service Address: **FLAT 5 1-3 CRESCENT ROW
CLERKENWELL
LONDON
UNITED KINGDOM
EC1Y 0SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1966** *Nationality:* **AUSTRALIA**

Occupation: **FUND MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **ROWAN JOHN**

Surname: **KENNEDY**

Former names:

Service Address: **4 STEWART STREET
BRIGHTON
VICTORIA
UNITED KINGDOM
3186**

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

Date of Birth: **13/11/1953**

Nationality: **AUSTRALIAN**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **PYNE**

Former names:

Service Address: **96 SALISBURY ROAD
EALING
LONDON
ENGLAND
ENGLAND
W13 9TT**

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

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

Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN LAWSON**

Surname: **SALES**

Former names:

Service Address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AE**

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

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

Occupation: **FUND MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **MR MYLES BERNARD**

Surname: **WHITE**

Former names:

Service Address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AE**

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

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

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-11
Name: BULL RING (GP) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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