



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/09/2010**

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Company Name: **13 BOHEMIA ROAD LTD**

Company Number: **05221805**

Date of this return: **03/09/2010**

SIC codes: **7499**

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

Situation of Registered Office: **SQUIRRELS COURT, 4 HOLLINGHUST
ROAD, ST LEONARDS ON SEA
EAST SUSSEX
TN37 7JP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JEAN**

Surname: **BENNETT**

Former names:

Service Address: **SQUIRRELS COURT
4 HOLLINGHUST ROAD
ST LEONARDS ON SEA
EAST SUSSEX
TN37 7JP**

Company Director ***1***

Type: **Person**
Full forename(s): **JOHN STANLEY**

Surname: **BENNETT**

Former names:

Service Address: **SQUIRRELS COURT
4 HOLLINGHUST ROAD
ST LEONARDS ON SEA
EAST SUSSEX
TN37 7JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1935** *Nationality:* **BRITISH**
Occupation: **INVESTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **FAWKES**

Former names:

Service Address: **38 LANSDOWNE PLACE**
 HOVE
 EAST SUSSEX
 BN3 1HH

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

Date of Birth: **14/01/1967** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2010 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 2010-09-03**
Name: **SIMON FAWKES**

Shareholding 2 : **1 ORDINARY shares held as at 2010-09-03**
Name: **JEAN BENNETT**

Name: **JOHN S BENNETT**

Shareholding 3 : **1 ORDINARY shares held as at 2010-09-03**
Name: **YOLANDAS SOOKOOR**

Shareholding 4 : **1 ORDINARY shares held as at 2010-09-03**
Name: **PAUL QUIRK**

Name: **JULIA QUIRK**

Shareholding 5 : **1 ORDINARY shares held as at 2010-09-03**
Name: **STEPHEN WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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