



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bank House Investment Management Limited**

Company Number: **05710191**

Date of this return: **15/02/2016**

SIC codes: **66190**

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

Situation of Registered Office: **125 /127 PROMENADE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 1NW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM MARK TRISTAN**

Surname: **FREER**

Former names:

Service Address: **9 HOLYWELL ROAD
MALVERN
WORCESTERSHIRE
ENGLAND
WR14 4LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WARD**

Former names:

Service Address: **THE COACH HOUSE WITCOMBE HOUSE
LITTLE WITCOMBE
GLOUCESTER
GLOUCESTERSHIRE
ENGLAND
GL3 4UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DUNCAN CHRISTOPHER IAIN**

Surname: **WOODGER**

Former names:

Service Address: **15 STANBRIDGE WAY QUEDGELEY
GLOUCESTER
GLOUCESTERSHIRE
ENGLAND
GL2 4RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BANK HOUSE INVESTMENTS 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.