



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/06/2013**

**X2AGWUJF**

*Company Name:* **BIN WEEVILS LIMITED**

*Company Number:* **06221146**

*Date of this return:* **20/04/2013**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **LYNTON HOUSE 7-12 TAVISTOCK SQUARE  
LONDON  
UNITED KINGDOM  
WC1H 9LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL RICHARD**

*Surname:* **CROSBY**

*Former names:*

*Service Address:* **BIN WEEVILS LIMITED 1ST FLOOR, MERIDIEN HOUSE  
42 UPPER BERKELEY STREET  
LONDON  
UNITED KINGDOM  
W1H 5QJ**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL RICHARD**

*Surname:*                **CROSBY**

*Former names:*

*Service Address:*        **BIN WEEVILS LIMITED 1ST FLOOR, MERIDIEN HOUSE  
42 UPPER BERKELEY STREET  
LONDON  
UNITED KINGDOM  
W1H 5QJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/05/1961**                      *Nationality:*    **ENGLISH**

*Occupation:*    **TV PRODUCER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RODERICK WALDEMAR LISLE**

*Surname:* **HENWOOD**

*Former names:*

*Service Address:* **BIN WEEVILS LIMITED 1ST FLOOR, MERIDIEN HOUSE  
42 UPPER BERKELEY STREET  
LONDON  
UNITED KINGDOM  
W1H 5QJ**

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

*Date of Birth:* **29/11/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **AMELIA JANE**

*Surname:*                **JOHNSON**

*Former names:*

*Service Address:*        **BIN WEEVILS LIMITED 1ST FLOOR, MERIDIEN HOUSE  
42 UPPER BERKELEY STREET  
LONDON  
UNITED KINGDOM  
W1H 5QJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/03/1967**

*Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MILES STANLEY CLEWLEY**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **BIN WEEVILS LIMITED 1ST FLOOR, MERIDIEN HOUSE  
42 UPPER BERKELEY STREET  
LONDON  
UNITED KINGDOM  
W1H 5QJ**

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

*Date of Birth:* **22/12/1963** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

-----

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD JOHN MONCASTER**

*Surname:*                            **WATNEY**

*Former names:*

*Service Address:*                **BIN WEEVILS LIMITED 1ST FLOOR, MERIDIEN HOUSE  
42 UPPER BERKELEY STREET  
LONDON  
UNITED KINGDOM  
W1H 5QJ**

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

*Date of Birth:*    **30/04/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17138</b>
		<i>Aggregate nominal value</i>	<b>17138</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>17138</b>
		<i>Total aggregate nominal value</i>	<b>17138</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2013 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* : **3475 ORDINARY shares held as at the date of this return**  
*Name:* **MR MICHAEL RICHARD CROSBY**

*Shareholding 2* : **1789 ORDINARY shares held as at the date of this return**  
*Name:* **MR RODERICK WALDEMAR LISLE HENWOOD**

*Shareholding 3* : **3526 ORDINARY shares held as at the date of this return**  
*Name:* **MR MILES STANLEY CLEWLEY JOHNSON**

*Shareholding 4* : **3472 ORDINARY shares held as at the date of this return**  
*Name:* **AMELIA JANE JOHNSON**

*Shareholding 5* : **1350 ORDINARY shares held as at the date of this return**  
*Name:* **NICKELODEON UK LIMITED**

*Shareholding 6* : **3526 ORDINARY shares held as at the date of this return**  
*Name:* **MR RICHARD JOHN MONCASTER WATNEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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