



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BONNINGTON EPR INTERNATIONAL LIMITED**

Company Number: **06674653**

Date of this return: **18/08/2013**

SIC codes: **71111**

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

Situation of Registered Office: **30 MILLBANK
LONDON
UNITED KINGDOM
SW1P 4DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **HARNAN**

Former names:

Service Address: **35 ST MARYS ROAD
REIGATE
SURREY
RH2 7JH**

Company Director ***I***

Type: **Person**

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

Surname: **BARRETT**

Former names:

Service Address: **47 BROOKSIDE
EAST BARNET
BARNET
HERTFORDSHIRE
EN4 8TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1956**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **HARNAN**

Former names:

Service Address: **35 ST MARYS ROAD**
 REIGATE
 SURREY
 RH2 7JH

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

Date of Birth: **25/02/1954** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **JENNINGS**

Former names:

Service Address: **26 SPRINGFIELD AVENUE
LONDON
N10 3SU**

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

Date of Birth: **02/12/1958** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 4

Type: **Person**
Full forename(s): **MR STUART JAMES**

Surname: **LOWTHER**

Former names:

Service Address: **24 THE GOLDINGS
RAINHAM
GILLINGHAM
KENT
ME8 0AX**

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

Date of Birth: **18/06/1952** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **POTTER**

Former names:

Service Address: **122 GRAVEL HILL
ADDINGTON
CROYDON
SURREY
CR0 5BF**

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

Date of Birth: **07/08/1955** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE ENTITLED TO VOTE			

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 18/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EPR ARCHITECTS GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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