



Companies House

AR01 (ef)

Annual Return



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Company Name: **BITTACY BUSINESS CENTRE MANAGEMENT LIMITED**

Company Number: **06754646**

Date of this return: **20/11/2013**

SIC codes: **96090**

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

Situation of Registered Office: **UNIT 6 BITTACY BUSINESS CENTRE
BITTANCY HILL, MILL HILL EAST
LONDON
UNITED KINGDOM
NW7 1BA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

35 BALLARDS LANE
LONDON
UNITED KINGDOM
N3 1XW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **KING**

Former names:

Service Address: **38 WEST HILL WAY
TOTTERIDGE
LONDON
UNITED KINGDOM
N20 8QS**

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

Date of Birth: **21/08/1959**

Nationality: **BRITISH**

Occupation: **CAR DEALER**

Company Director 2

Type: **Person**

Full forename(s): **DEAN**

Surname: **MERO**

Former names:

Service Address: **BALLYCUTTER GREEN LANE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3AH**

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

Date of Birth: **28/04/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SANJAY**

Surname: **PATEL**

Former names:

Service Address: **94 WALMINGTON FOLD
WOODSIDE PARK
LONDON
UNITED KINGDOM
N12 7LJ**

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

Date of Birth: **04/02/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JEFFREY STUART**

Surname: **SALMON**

Former names:

Service Address: **NO 2 BURLINGTON COURT
POND SQUARE HIGHGATE
LONDON
UNITED KINGDOM
B6 6BD**

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

Date of Birth: **09/05/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 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: BARRY M COSMETICS LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN KING

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SANSARA INVESTMENTS LIMITED

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: THE AIR CONDITIONING COMPANY 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.