



Companies House

AR01 (ef)

Annual Return



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Company Name: **BP PROPERTY MANAGEMENT LIMITED**

Company Number: **06875160**

Date of this return: **09/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL ANDREW CHARLES**

Surname: **PRIDEAUX**

Former names:

Service Address: **SOUTHERN HOUSE TOWNSEND MANOR FARM
OVER WALLOP
STOCKBRIDGE
HAMPSHIRE
UNITED KINGDOM
SO20 8HU**

Company Director ***1***

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **MAGUIRE**

Former names:

Service Address: **CYPRESS COTTAGE STOUGHTON ROAD
WEST STOUGHTON
WEDMORE
SOMERSET
UNITED KINGDOM
BS28 4PP**

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

Date of Birth: **12/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL ANDREW CHARLES**

Surname: **PRIDEAUX**

Former names:

Service Address: **SOUTHERN HOUSE TOWNSEND MANOR FARM
OVER WALLOP
STOCKBRIDGE
HAMPSHIRE
UNITED KINGDOM
SO20 8HU**

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

Date of Birth: **16/09/1971**

Nationality: **BRITISH**

Occupation: **INVESTOR**

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

Prescribed particulars

THE ORDINARY 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>	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 09/04/2015 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: BPPM HOLDINGS LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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