



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/01/2015**

Company Name: **BALLEROY HOLDINGS LIMITED**

Company Number: **07121483**

Date of this return: **11/01/2015**

SIC codes: **70100**

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

Situation of Registered Office: **21 BEDFORD SQUARE
LONDON
UNITED KINGDOM
WC1B 3HH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **BENJAMIN PAUL**

Surname: **CARSON**

Former names:

Service Address: **3 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PB**

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

Date of Birth: **09/01/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMIE ANTHONY**

Surname: **CARSON**

Former names:

Service Address: **3 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PB**

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

Date of Birth: **09/01/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LUKE DOMINIC JAMES**

Surname: **CARSON**

Former names:

Service Address: **3 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PB**

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

Date of Birth: **18/11/1977**

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

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>	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 11/01/2015 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: THE SIMON CARSON 1987 SETTLEMENT (TRUSTEES ARE JON GLASNER AND DAVID BERKLEY)

Authorisation

Authenticated

This form was authorised by one of the following:

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