



Companies House

**AR01** (ef)

**Annual Return**



X4HWBV9F

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*Company Name:* **BULLIONVAULT LIMITED**

*Company Number:* **07400400**

*Date of this return:* **07/10/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **12TH FLOOR LANDMARK HOUSE BLACKS ROAD  
HAMMERSMITH  
LONDON  
W6 9DP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JUSTINA**

Surname: **PRYTULA**

Former names:

Service Address: **3 TERN CLOSE  
GABRIEL PARK  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG22 5UF**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PAUL GERARD**

Surname: **TUSTAIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **GALMARLEY LTD**

*Registered or  
principal address:* **12TH FLOOR LANDMARK HOUSE HAMMERSMITH BRIDGE ROAD  
LONDON  
ENGLAND  
W6 9DP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **4943684**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**1 SHARE = 1 VOTE EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **GALMARLEY LTD**

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## *Authorisation*

*Authenticated*

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

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