



Companies House
— for the record —

AR01 (ef)

Annual Return



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X17L762Q

Company Name: **15 BP LIMITED**

Company Number: **07576616**

Date of this return: **24/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **OLD BELL POTTERY HIGH STREET
LECHLADE-ON-THAMES
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 3AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA RAIE**

Surname: **HALPERIN**

Former names:

Service Address: **OLD BELL POTTERY HIGH STREET
LECHLADE-ON-THAMES
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 3AD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS VICTORIA RAIE**

Surname: **HALPERIN**

Former names: **DAUM, HART**

Service Address: **OLD BELL POTTERY HIGH STREET
LECHLADE-ON-THAMES
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 3AD**

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

Date of Birth: **08/02/1945**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JOSHUA**

Surname: **KUPERARD**

Former names:

Service Address: **59 HUTTON GROVE, NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 8DS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/12/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **TRAUBE**

Former names:

Service Address: **3465 LITTLE VALLEY ROAD**
 SUNOL
 CA
 USA
 94586

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

Date of Birth: **29/07/1966** *Nationality:* **BRITISH**
Occupation: **IT MANAGEMENT**

Company Director **4**

Type: **Person**

Full forename(s): **SARAH ELIZABETH**

Surname: **TRAUBE**

Former names:

Service Address: **3465 LITTLE VALLEY ROAD
SUNOL
CA
USA
94586**

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

Date of Birth: **24/10/1967**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **5**

Type: **Person**
Full forename(s): **MS THERESA**

Surname: **WISE**

Former names:

Service Address: **FLAT 2 15 BELSIZE PARK
LONDON
UNITED KINGDOM
NW3 4ES**

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

Date of Birth: **28/10/1963** *Nationality:* **ENGLISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2012 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: **VICTORIA RAIE HALPERIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSHUA KUPERARD**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **THERESA WISE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN TRAUBE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: SARAH ELIZABETH TRAUBE

Shareholding 6 : 2 ORDINARY shares held as at the date of this return

Name: ROBERT BRUH

Authorisation

Authenticated

This form was authorised by one of the following:

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