



Companies House

AR01 (ef)

Annual Return



X4AVYVMI

Received for filing in Electronic Format on the: **03/07/2015**

Company Name: **BBH-LSL (FUNDCO 4) LIMITED**

Company Number: **07678469**

Date of this return: **22/06/2015**

SIC codes: **41100**

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

Situation of Registered Office: **4TH FLOOR 105 PICCADILLY
LONDON
W1J 7NJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FULCRUM INFRASTRUCTURE MANAGEMENT LIMITED**

Registered or principal address: **4TH FLOOR 105 PICCADILLY
LONDON
UNITED KINGDOM
W1J 7NJ**

European Economic Area (EEA) Company

Register Location: **4TH FLOOR, 105 PICCADILLY, W1J 7NJ**
Registration Number: **06046376**

Company Director 1

Type: **Person**
Full forename(s): **MR GEOFFREY GILES**

Surname: **ALLTIMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1948** *Nationality:* **BRITISH**
Occupation: **INDEPENDENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **SARAH ANN**

Surname: **BEAUMONT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1982** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT SA**

Company Director **3**

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

Surname: **EYRES**

Former names:

Service Address: **2 MANOR ROAD**
 LONDON
 UNITED KINGDOM
 BR3 5LE

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

Date of Birth: **01/11/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **LAWTON-WALLACE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS NICOLA ANN**

Surname: **THERON**

Former names: **BELL**

Service Address: **SKIPTON HOUSE 80 LONDON ROAD
LONDON
UNITED KINGDOM
SE1 6LH**

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

Date of Birth: **07/02/1962**

Nationality: **BRITISH**

Occupation: **AREA DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **BBH-LSL (HOLDCO 4) 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.