



Companies House

**AR01** (ef)

**Annual Return**



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**X34YW1II**

*Company Name:* **BORLEY INVESTMENTS LIMITED**

*Company Number:* **08012161**

*Date of this return:* **29/03/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **25 HARLEY STREET  
LONDON  
UNITED KINGDOM  
W1G 9BR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

EDELMAN HOUSE 1238 HIGH ROAD  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 0LH

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS TASMIA ISABELLA**

*Surname:* **HART**

*Former names:*

*Service Address:* **54A ELIZABETH STREET  
LONDON  
UNITED KINGDOM  
SW1W 9PB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR HARRY BIMBO**

*Surname:*                                **HART**

*Former names:*

*Service Address:*                        **54A ELIZABETH STREET  
LONDON  
UNITED KINGDOM  
SW1W 9PB**

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

*Date of Birth:*    **23/06/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY-A</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-A AND ORDINARY-B SHARES SHALL BE SEPARATE CLASSES OF SHARE FOR THE DECLARATION OF DIVIDENDS. A DIVIDEND DECLARED IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARES.

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY-B</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

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## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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* : 50 ORDINARY-A shares held as at the date of this return  
*Name:* HARRY BIMBO HART

*Shareholding 2* : 50 ORDINARY-B shares held as at the date of this return  
*Name:* TASMIA ISABELLA HART

## *Authorisation*

*Authenticated*

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

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