



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BWP-16 LIMITED**

*Company Number:* **08404188**

*Date of this return:* **14/02/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **40 CRAVEN STREET  
CHARING CROSS  
LONDON  
WC2N 5NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SOVEREIGN SECRETARIES LIMITED**

*Registered or  
principal address:* **SUITE 2B 143 MAIN STREET  
GIBRALTAR  
GIBRALTAR**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED BY SHARES**  
*Law Governed:* **GIBRALTAR COMPANIES ACT 1930 NO. 7**  
*Register Location:* **GIBRALTAR**  
*Registration Number:* **25252**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MS PAOLA**

*Surname:*                **TARAZI**

*Former names:*

*Service Address:*        **FLAT 3 288 EARLS COURT ROAD  
LONDON  
ENGLAND  
SW5 9AS**

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

*Date of Birth:*    **16/07/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **PRINCIPAL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>NON-VOTING B CLASS</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</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*

**NO RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of shares</b>	<b>VOTING A CLASS</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## 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 14/02/2015 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* : **51 VOTING A CLASS shares held as at the date of this return**  
*Name:* **PAOLA TARAIZI**

*Shareholding 2* : **49 NON-VOTING B CLASS shares held as at the date of this return**  
*Name:* **PAOLA TARAIZI**

## *Authorisation*

*Authenticated*

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

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