



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLEEP 360 LIMITED**

Company Number: **08625842**

Date of this return: **26/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **THE OLD EXCHANGE 12 COMPTON ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 7QD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LONDON LAW SECRETARIAL LIMITED**

*Registered or
principal address:* **THE OLD EXCHANGE 12 COMPTON ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW197QD**

European Economic Area (EEA) Company

Register Location: **GBR**
Registration Number: **02347720**

Company Director ***1***

Type: **Person**

Full forename(s): **THOMAS NOEL**

Surname: **DORAN**

Former names:

Service Address: **SUITE 27 CRAVEN COURT II GLEBELAND ROAD
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3BU**

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

Date of Birth: **29/12/1946** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS NOEL JAMES**

Surname: **DORAN**

Former names:

Service Address: **46 BROAD STREERT
READING
BERKSHIRE
UNITED KINGDOM
RG1 2AA**

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

Date of Birth: **06/03/1986** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DANIEL**

Surname: **ROBINSON**

Former names:

Service Address: **33 THROGMORTON STREET
LONDON
UNITED KINGDOM
EC2N 2BR**

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

Date of Birth: **15/12/1983** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-07-26

Name: **LONDON LAW SERVICES LIMITED**

Shareholding 2 : **37 ORDINARY shares held as at the date of this return**
Name: **THOMAS DORAN**

Shareholding 3 : **38 ORDINARY shares held as at the date of this return**
Name: **THOMAS NOEL JAMES DORAN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **DANIEL ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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