Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/06/2016**

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Company Name:	**RE (BFP) Limited**
Company Number:	**00843359**
Date of this return:	**14/06/2016**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1-3 STRAND** **LONDON** **UNITED KINGDOM** **WC2N 5JR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RIB SECRETARIES LIMITED**

Registered or principal address:
1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5JR

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1176089**

Company Director 1

Type: **Person**

Full forename(s): **MR ALAN WILLIAM**

Surname: **MCCULLOCH**

Former names:

Service Address: **1-3 STRAND**
LONDON
UNITED KINGDOM
WC2N 5JR

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

Date of Birth: ****/09/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR HENRY ADAM**

Surname: **UDOW**

Former names:

Service Address: **1-3 STRAND**
LONDON
UNITED KINGDOM
WC2N 5JR

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

Date of Birth: ****/04/1957** *Nationality:* **BRITISH AMERICAN**

Occupation: **CHIEF LEGAL OFFICER**

Company Director 3

Type: **Corporate**

Name: **RIB DIRECTORS 1 LIMITED**

Registered or principal address:
1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5JR

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1515655**

Company Director 4

Type: **Corporate**

Name: **RIB DIRECTORS 2 LIMITED**

Registered or principal address:
1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5JR

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1393047**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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: **OPG 1 LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **REED CONSUMER BOOKS 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.