



Companies House

AR01 (ef)

Annual Return



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X49SV134

Company Name: **BANCBOSTON CAPITAL HOLDINGS LIMITED**

Company Number: **01633009**

Date of this return: **14/05/2015**

SIC codes: **74990**

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

Situation of Registered Office: **2 KING EDWARD STREET
LONDON
EC1A 1HQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MERRILL LYNCH CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **2 KING EDWARD STREET
LONDON
ENGLAND
EC1A 1HQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4929251**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD IAN**

Surname: **JONES**

Former names:

Service Address: **2 KING EDWARD STREET
LONDON
EC1A 1HQ**

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

Date of Birth: **18/02/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR HARMIT**

Surname: **SINGH**

Former names:

Service Address: **BANK OF AMERICA TOWER ONE BRYANT PARK
NEW YORK
NEW YORK
USA
10036**

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

Date of Birth: **18/04/1977** *Nationality:* **AMERICAN**

Occupation: **GLBL STRAT CAP SR PROD SPEC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2925135
		<i>Aggregate nominal value</i>	2925135
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY WITH AN ENTITLEMENT TO ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2925135
		<i>Total aggregate nominal value</i>	2925135

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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 : **2925133 ORDINARY shares held as at the date of this return**
Name: **BOSTON OVERSEAS FINANCIAL CORPORATION**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **THE EAGLE CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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