



Annual Return

Company Name: **PREMRISE PROPERTIES LIMITED**

Company Number: **02939620**



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Company Name: **PREMRISE PROPERTIES LIMITED**

Company Number: **02939620**

Date of this return: **16/06/2016**

Sic Codes: **64209**

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

Situation of **4TH FLOOR 1 KNIGHTRIDER COURT LONDON**

Registered Office: **EC4V 5BJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LARKWAY MANAGEMENT LIMITED**
Principal / Business Address: **MORGAN & MORGAN PASEA ESTATE TORTOLA PO BOX 3149
ROADTOWN
BVI FOREIGN**

Non European Economic Area (EEA) Company

Legal Form: **IBC**
Law Governed: **BVI**
Register Location: **BVI**
Registration Number: **288721**

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Company Director 1

Type: **Person**
Full Forename(s): **BRUNO CLEMENT**
Surname: **BONVIN**
Service Address: **32 CHEMIN DE LA GRADELLE CHENE BOUGERIES
SWITZERLAND FOREIGN**

Country/State: **SWITZERLAND**
Usually Resident:
Date of Birth: ****/01/1943** Nationality: **SWISS**
Occupation: **CONSULTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6325500
Currency:	GBP	Aggregate nominal value:	6325500
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6325500
		Total aggregate nominal value:	6325500
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **6325500 ORDINARY shares held as at the date of this return**
Name: **BELLPORT 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

