



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2015**

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Company Name: **PREMRISE PROPERTIES LIMITED**

Company Number: **02939620**

Date of this return: **16/06/2015**

SIC codes: **64209**

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

Situation of Registered Office: **4TH FLOOR
1 KNIGHTRIDER COURT
LONDON
EC4V 5BJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LARKWAY MANAGEMENT LIMITED**

*Registered or
principal address:* **MORGAN & MORGAN PASEA ESTATE
PO BOX 3149 ROADTOWN
TORTOLA
BVI
FOREIGN**

Non European Economic Area (EEA) Company

Legal Form: **IBC**

Law Governed: **BVI**

Register Location: **BVI**

Registration Number: **288721**

Company Director **1**

Type: **Person**
Full forename(s): **BRUNO CLEMENT**

Surname: **BONVIN**

Former names:

Service Address: **32 CHEMIN DE LA GRADELLE**
 CHENE BOUGERIES
 GENEVA 1224
 SWITZERLAND
 FOREIGN

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **27/01/1943** *Nationality:* **SWISS**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6325500
		<i>Aggregate nominal value</i>	6325500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6325500
		<i>Total aggregate nominal value</i>	6325500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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 : **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.