



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOLEBEC HOUSE LIMITED**

Company Number: **03004098**

Date of this return: **21/12/2015**

SIC codes: **41202**
68320

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

Situation of Registered Office: **83 SOUTHCOTE SCOTT
BAKER STREET
LONDON
UNITED KINGDOM
W1U 6AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN DAVID**

Surname: **SOUTHCOTE-WANT**

Former names:

Service Address: **SOUTHCOTE SCOTT 83 BAKER STREET
LONDON
ENGLAND
W1U 6AG**

Company Director ***1***

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **GILTRAP**

Former names:

Service Address: **C/O MR D TAPPER
14 THE WINERY
REGENTS BRIDGE GARDENS
LONDON
ENGLAND
SW8 1JR**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: ****/09/1974** *Nationality:* **NEW ZEALANDER**
Occupation: **DIRECTOR**

Company Director

Type: **Corporate**
Name: **BOLEBEC NO 24 LIMITED**

*Registered or
principal address:* **6 LEVEL 1
HILL STREET
HAMILTON
NEW ZEALAND**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY COMPANY**
Law Governed: **NEW ZEALAND**
Register Location: **NEW ZEALAND**
Registration Number: **3692815**

Company Director

Type: **Corporate**
Name: **BOLEBEC NO 7 LIMITED**

*Registered or
principal address:* **6 LEVEL 1
HILL STREET
HAMILTON
NEW ZEALAND**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY COMPANY**
Law Governed: **NEW ZEALAND**
Register Location: **NEW ZEALAND**
Registration Number: **3692795**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-12-21

Name: **JALO HOLDINGS LIMITED (CYPRUS)**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
BOLEBEC PROPERTIES LIMITED

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
LANCERS LIMITED

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
SITE INVESTMENT COMPANY LIMITED

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
BOLEBEC PROPERTY LIMITED

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
REGO PARK ENTERPRISES LTD

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-12-21
Name: LESLEY SHELLEY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: GROSVENOR WEST END PROPERTIES

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: NAJAH ALAALI

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: C/O JOHN TOMLINS TOKEN INVESTMENTS LIMITED

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: LONDON BUILDINGS INC. SA

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: BOX FISH LIMITED

Shareholding 13 : 2 ORDINARY shares held as at the date of this return
Name: INBLOOM PROPERTIES LIMITED

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: HAMPSTEAD PROPERTIES LIMITED

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: LISANTHUS LTD

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: BAROSSA HOLDINGS LIMITED

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: BERENGARIA PROPERTIES LIMITED

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: BERNINA S A

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: STONE FISH LIMITED

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: HALKIN INVESTMENTS LIMITED

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: **BOLEBEC NO 7 LTD**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**

Name: **TIBURON SERVICES LTD**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**

Name: **BOLEBEC NO 24 LTD**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**

Name: **NIHAD FEHMI**

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**

Name: **MICHAEL GILTRAP**

Authorisation

Authenticated

This form was authorised by one of the following:

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