

# AR01 (ef)

#### **Annual Return**



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Company Name:

BPP READING LIMITED

Company Number:

03156030

Date of this return:

22/05/2011

SIC codes:

7499

Company Type:

Private company limited by shares

Situation of Registered

Office:

**BPP HOUSE** 

ALDINE PLACE

142-144 UXBRIDGE ROAD

LONDON W12 8AA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER MICHAEL

Surname: ROSS-ROBERTS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 26/05/1963 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	60000
Currency	GBP	Aggregate nominal value	60000
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS, INCLUDING AS TO PARTICIPATION IN ANY DISTRIBUTION, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statem	ent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	60000	
		Total aggregate nominal value	60000	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2011 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 : 60000 ORDINARY shares held as at 2011-05-22

Name: BPP HOLDINGS PLC

#### Authorisation

Authenticated

This form was authorised by one of the following:

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