



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BEAR PLACE MANAGEMENT LIMITED**

*Company Number:* **03285344**

*Date of this return:* **28/11/2013**

*SIC codes:* **98200**

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

*Situation of Registered Office:* **RITHERDEN TOYS HILL  
WESTERHAM  
KENT  
ENGLAND  
TN16 1QE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O ANDREW WETTERN  
RITHERDEN TOYS HILL  
WESTERHAM  
KENT  
ENGLAND  
TN16 1QE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **VOLAW TRUST AND CORPORATE SERVICES LIMITED**

*Registered or  
principal address:* **TEPMLAR HOUSE DON STREET  
ST HELIER  
CHANNEL ISLANDS  
JE1 2TR**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LAIBILITY COMPANY**  
*Law Governed:* **JERSEY CHANNEL ISLANDS**  
*Register Location:* **JERSEY FINANCIAL SERVICES COMMISSION**  
*Registration Number:* **10455**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW HERBERT**

*Surname:*                         **WETTERN**

*Former names:*

*Service Address:*                **RITHERDEN TOYS HILL  
WESTERHAM  
KENT  
UNITED KINGDOM  
TN16 1QE**

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

*Date of Birth:*    **19/01/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1. ONE VOTE PER SHARE PROVIDED SHARE IS FULLY PAID UP**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EUROPLAN TRUST CO. LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LEYSIN TRUSTEES LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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