



Companies House
— for the record —

AR01 (ef)

Annual Return



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XI45SFWR

Company Name: **BEAR PLACE MANAGEMENT LIMITED**

Company Number: **03285344**

Date of this return: **28/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **39-40 ST JAMES'S PLACE
LONDON
SW1A 1NS**

Single Alternative Inspection Location (SAIL)

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

**39 - 40
ST JAMES'S PLACE
LONDON
UNITED KINGDOM
SW1A 1NS**

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)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **EUROPLAN SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **INTERNATIONAL HOUSE 41 THE PARADE
ST HELIER
CHANNEL ISLANDS
JE2 3QQ**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director *1*

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **ANDREW**

Former names:

Service Address: **24 MORELLA ROAD
LONDON
SW12 8UH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/12/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1. ONE VOTE PER SHARE PROVIDED SHARE IS FULLY PAID UP		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2009 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:

1 ORDINARY Shares held as at 28/11/2009

Name:

EUROPLAN TRUST CO. LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/11/2009

Name:

LEYSIN TRUSTEES LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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