



Companies House

AR01 (ef)

Annual Return



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X4LJE6R6

Company Name: **BEAR PLACE MANAGEMENT LIMITED**

Company Number: **03285344**

Date of this return: **28/11/2015**

SIC codes: **98200**

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

Situation of Registered Office: **RITHERDEN TOYS HILL
WESTERHAM
KENT
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

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

Company Secretary 1

Type: **Person**

Full forename(s): **VOLAW**

Surname: **SECRETARIES LIMITED**

Former names:

Service Address: **37 ESPLANADE
ST HELIER
JERSEY
JE1 2TR**

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: ****/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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 28/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VOLAW TRUSTEE LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VOLAW TRUSTEE 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.