



Companies House

AR01 (ef)

Annual Return



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Company Name: **BPT (SOUTHERN) LIMITED**

Company Number: **03744658**

Date of this return: **31/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **3RD FLOOR
11 BRUTON STREET
LONDON
W1J 6PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK VINCENT**

Surname: **RIJKSE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS MARK RYMAN**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/09/1966** Nationality: **BRITISH**
Occupation: **FINANCIER**

Company Director 2

Type: **Person**
Full forename(s): MR MARK VINCENT

Surname: RIJKSE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/01/1968 *Nationality:* BRITISH

Occupation: INVESTOR

Company Director 3

Type: **Person**
Full forename(s): MR MARK ANTHONY

Surname: STEWART

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/07/1956 *Nationality:* BRITISH

Occupation: INVESTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250001
		<i>Aggregate nominal value</i>	250001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, RIGHTS AS RESPECTS DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION, RIGHTS AS RESPECTS CAPITAL, ARE NORMAL FOR ORDINARY SHARES. THE SHARES ARE NOT LIABLE TO REDEMPTION AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250001
		<i>Total aggregate nominal value</i>	250001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **250001 ORDINARY shares held as at the date of this return**
Name: **HOME SELECT FINANCE NO 3 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.