



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	BEXHOLD LIMITED
<i>Company Number:</i>	03834503
<i>Date of this return:</i>	01/09/2012
<i>SIC codes:</i>	64209
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	6TH FLOOR 63 CURZON STREET MAYFAIR LONDON W1J 8PD

Single Alternative Inspection Location (SAIL)

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

**6TH FLOOR
63 CURZON STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1J 8PD**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MARYLEBONE MANAGEMENT SERVICES LIMITED**

Registered or principal address: **6TH FLOOR
63 CURZON STREET MAYFAIR
LONDON
UNITED KINGDOM
W1J 8PD**

European Economic Area (EEA) Company

Register Location: **6TH FL, 63 CURZON ST, MAYFAIR, LONDON, W1J 8PD**
Registration Number: **3926100**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **WHALE**

Former names:

Service Address: **9 CASTLE STREET
ST HELIER
JERSEY
CHANNEL ISLANDS
JE4 2QP**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **18/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **MARYLEBONE DIRECTORS LIMITED**

*Registered or
principal address:* **6TH FLOOR
63 CURZON STREET MAYFAIR
LONDON
UNITED KINGDOM
W1J 8PD**

European Economic Area (EEA) Company

Register Location: **6TH FL, 63 CURZON ST, MAYFAIR, LONDON, W1J 8PD**
Registration Number: **5010884**

Company Director 3

Type: **Corporate**
Name: **RED SHIELD MANAGEMENT LIMITED**

*Registered or
principal address:* **6TH FLOOR
63 CURZON STREET MAYFAIR
LONDON
UNITED KINGDOM
W1J 8PD**

European Economic Area (EEA) Company

Register Location: **6TH FL, 63 CURZON ST, MAYFAIR, LONDON, W1J 8PD**
Registration Number: **3161913**

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

THE COMPANY'S SHARE CAPITAL IS £1,000 DIVIDED INTO 1,000 SHARES OF £1.00 EACH. THERE IS ONE VOTE PER SHARE IN ALL CIRCUMSTANCES. ALL UNISSUED SHARES ARE UNDER THE CONTROL OF THE DIRECTORS WHO ARE UNCONDITIONALLY AUTHORISED TO EXERCISE THE POWER OF THE COMPANY TO ALLOT SHARES GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS AND ON SUCH TERMS AS THEY SEE FIT. THIS AUTHORITY MAY BE RENEWED REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING.

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 01/09/2012 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: **MARYLEBONE HOLDINGS LIMITED**

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