



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XD8XBDDG**

*Received for filing in Electronic Format on the:* **18/09/2009**

*Company Name:* **BJ (202) LIMITED**

*Company Number:* **04069024**

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### *Company Details*

*Period Ending:* **11/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NO.1 ST. PAULS SQUARE  
LIVERPOOL  
MERSEYSIDE  
L3 9SJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ST PAULS SECRETARIES  
LIMITED**

*Address:* **C/O HILL DICKINSON LLP NO. 1 ST  
PAUL'S SQUARE  
LIVERPOOL  
MERSEYSIDE  
L3 9SJ**

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### *Director 1 :*

*Name:* **MR PETER WILD  
BULLIVANT**

*Address:* **TUDOR FARM KINNERTON ROAD  
DODLESTON  
CHESTER  
CHESHIRE  
CH4 9LP**

*Date of Birth:* **21/10/1939**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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### *Director 2 :*

*Name:* **MARTYN CAMPBELL  
MCDONALD**

*Address:* **13 HASTINGS ROAD HILLSIDE  
SOUTHPORT  
MERSEYSIDE  
PR8 2LN**

*Date of Birth:* **26/06/1961**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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Director 3 :

Name: **MICHAEL PATRICK  
STEPHENS**

Address: **98 CAMBRIDGE ROAD  
CROSBY  
MERSEYSIDE  
L23 7UA**

Date of Birth: **20/04/1952** Nationality: **British**

Occupation: **SOLICITOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 11/09/2009**

Name: **PETER WILD BULLIVANT**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/09/2009**

*Authenticated:* **Yes (E/W)**