



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUSINESS OF CULTURE LIMITED**

Company Number: **04533979**

Date of this return: **12/09/2013**

SIC codes: **70229**

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

Situation of Registered Office: **FIRST FLOOR 104-108 OXFORD STREET
LONDON
ENGLAND
W1D 1LP**

Officers of the company

Company Secretary 1

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

Surname: **WADHAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GRAEME**

Surname: **JENNINGS**

Former names:

Service Address: **262 ALEXANDRA PARK ROAD
LONDON
N22 4BG**

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

Date of Birth: **18/11/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **WILLIAM HENRY BRIAN**

Surname: **TAYLEUR**

Former names:

Service Address: **26 LANKASTER GARDENS
LONDON
N2 9AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2013 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 : **73 ORDINARY shares held as at the date of this return**
Name: **WILLIAM HENRY BRIAN TAYLEUR**

Shareholding 2 : **77 ORDINARY shares held as at the date of this return**
Name: **GRAEME JENNINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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