



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X6SQHYUU

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*Company Name:* **BANKMEAD LIMITED**

*Company Number:* **04563521**

*Date of this return:* **15/10/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **4TH FLOOR LECONFIELD HOUSE  
CURZON STREET  
LONDON  
W1J 5JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL HARRY PETER**

*Surname:* **INGHAM**

*Former names:*

*Service Address:* **3 LAURISTON ROAD  
WIMBLEDON  
LONDON  
SW19 4TJ**

*Company Director*    ***1***

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

*Surname:*                            **TCHENGUIZ**

*Former names:*

*Service Address:*                **ROYAL COLLEGE OF ORGANISTS  
26 KENSINGTON GORE  
LONDON  
SW7 2ET**

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

*Date of Birth:*    **09/09/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR VINCENT AZIZ**

*Surname:* **TCHENGUIZ**

*Former names:*

*Service Address:* **3 LEES PLACE  
MAYFAIR  
LONDON  
W1K 6LH**

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

*Date of Birth:* **19/10/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NORMAL</b>                 |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2011 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:* **DAYVALLEY LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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