



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 12/04/2016

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*Company Name:* **BH ADMINISTRATION LIMITED**

*Company Number:* **04839911**

*Date of this return:* **04/04/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **3RD FLOOR OFFICES, HANOVER HOUSE  
118 QUEENS ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 3XG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ALBANY NOMINEES LIMITED**

*Registered or  
principal address:* **3RD FLOOR HANOVER HOUSE  
118 QUEENS ROAD  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN1 3XG**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **01277806**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN DOWNTON**

*Surname:*                            **CROFT**

*Former names:*

*Service Address:*                **BRACKLEY  
FURNERS LANE  
HENFIELD  
WEST SUSSEX  
BN5 9HS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1938**                                *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>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

*Prescribed particulars*

**ALL PARI PASSU WITH NO REDEMPTION TERMS.**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN CROFT**

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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.