Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/09/2012**

X1H69W7E

Company Name:	**BF III Limited**
Company Number:	**04891748**
Date of this return:	**08/09/2012**
SIC codes:	**70100** **82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 WELBECK STREET** **LONDON** **UNITED KINGDOM** **W1G 0AA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL REX**

Surname: **EARDLEY**

Former names:

Service Address: **91 WIMPOLE STREET**
LONDON
UNITED KINGDOM
W1G 0EF

Company Director *1*

Type: **Person**

Full forename(s): **SIMON**

Surname: **HERRICK**

Former names:

Service Address: **91 WIMPOLE STREET**
LONDON
UNITED KINGDOM
W1G 0EF

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

Date of Birth: **13/06/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): MR MICHAEL JOHN TODKILL

Surname: SHARP

Former names:

Service Address: 91 WIMPOLE STREET
LONDON
UNITED KINGDOM
W1G 0EF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/03/1957 *Nationality:* BRITISH

Occupation: TRADING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DEBENHAMS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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