



*Companies House*  
— for the record —

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

**Annual Return**



**XWPH13RU**

*Received for filing in Electronic Format on the:* **07/10/2008**

*Company Name:* **BANKMIST LIMITED**

*Company Number:* **04896583**

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### *Company Details*

*Period Ending:* **11/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**15/16 NEW BURLINGTON  
STREET  
LONDON  
W1S 3BJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTOPHER MICHAEL ROFE DENNIS** *Address:* **59 GRANDISON ROAD  
LONDON  
SW11 6LT**

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*Director 1 :*

*Name:* **CHRISTOPHER MICHAEL  
ROFE DENNIS** *Address:* **59 GRANDISON ROAD  
LONDON  
SW11 6LT**

*Date of Birth:* **06/03/1964** *Nationality:* **BRITISH** *Occupation:* **SURVEYOR**

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*Director 2 :*

*Name:* **JAMES GRIFFITHS** *Address:* **TANFIELD TYE WEST HANNINGFIELD  
CHELMSFORD  
ESSEX  
CM2 8UD**

*Date of Birth:* **13/03/1969** *Nationality:* **BRITISH** *Occupation:* **SURVEYOR**

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Director 3 :

Name: **DAVID JOHN RONKSLEY  
ELLIOTT HARPER**

Address: **WESTWOOD TENNYSONS LANE  
HASLEMERE  
SURREY  
GU27 3AF**

Date of Birth:

**28/08/1963**

Nationality:

**BRITISH**

Occupation:

**SURVEYOR**

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Director 4 :

Name: **MIKE SHEARWOOD**

Address: **UPTON FIELDS HOUSE UPTON ROAD  
SOUTHWELL  
NOTTINGHAMSHIRE  
NG25 0QA**

Date of Birth:

**12/11/1962**

Nationality:

**BRITISH**

Occupation:

**RETAILER**

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Director 5 :

Name: **ZOE MARGARET TENTORI**

Address: **HOLLY HEDGES TINGRITH ROAD  
EVERSHOLT  
MK17 9EF**

Date of Birth:

**28/11/1965**

Nationality:

**BRITISH**

Occupation:

**ACCOUNTANT**

## 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>120</b>	<b>GBP120</b>
<i>TOTALS</i>		
	<b>120</b>	<b>GBP120</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**20 ORDINARY Shares held as at 11/09/2008**

*Name:* **MIKE SHEARWOOD**  
*Address:* **UPTON FIELDS HOUSE UPTON ROAD**  
**SOUTHWELL**  
**NOTTINGHAMSHIRE**  
**NG25 0QA**

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#### Shareholding 2:

**20 ORDINARY Shares held as at 11/09/2008**

*Name:* **CHRISTOPHER DENNIS**  
*Address:* **59 GRANDISON ROAD**  
**LONDON**  
**SW11 6LT**

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*Shareholding 3:*

**20 ORDINARY Shares held as at 11/09/2008**

*Name:*

**JAMES GRIFFTHS**

*Address:*

**THE OLD CHAPEL COCKERNHOE GREEN  
LUTON  
BEDS  
LU2 8PY**

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*Shareholding 4:*

**40 ORDINARY Shares held as at 11/09/2008**

*Name:*

**DAVID HARPER**

*Address:*

**WEST WOOD TENNYSONS LANE  
HASLEMERE  
SURREY  
GU27 3AF**

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*Shareholding 5:*

**20 ORDINARY Shares held as at 11/09/2008**

*Name:*

**ZOE TENTORI**

*Address:*

**HOLLY HEDGES TINGRITH ROAD EVERSHOLT  
MK17 9EF**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/09/2008**

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