



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	BANKMIST LIMITED
<i>Company Number:</i>	04896583
<i>Date of this return:</i>	11/09/2012
<i>SIC codes:</i>	68209
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	LANGHAM HOUSE 302/308 REGENT STREET LONDON UNITED KINGDOM W1B 3AT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER MICHAEL ROFE**

Surname: **DENNIS**

Former names:

Service Address: **70 CLAPHAM COMMON WEST SIDE
LONDON
SW4 9AU**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ROFE MICHAEL**

Surname: **DENNIS**

Former names:

Service Address: **70 CLAPHAM COMMON WEST SIDE
LONDON
SW4 9AU**

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

Date of Birth: **06/03/1964**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **GRIFFITHS**

Former names:

Service Address: **TANFIELD TYE
WEST HANNINGFIELD
CHELMSFORD
ESSEX
CM2 8UD**

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

Date of Birth: **13/03/1969**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID JOHN RONKSLEY ELLIOTT**

Surname: **HARPER**

Former names:

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

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

Date of Birth: **28/08/1963** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MIKE**

Surname: **SHEARWOOD**

Former names:

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

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

Date of Birth: **12/11/1962**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director **5**

Type: **Person**

Full forename(s): **ZOE MARGARET**

Surname: **TENTORI**

Former names:

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

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

Date of Birth: **28/11/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2012 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 : 20 ORDINARY shares held as at the date of this return
Name: MIKE SHEARWOOD

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER DENNIS

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: JAMES GRIFFTHS

Shareholding 4 : 40 ORDINARY shares held as at the date of this return
Name: DAVID HARPER

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: ZOE TENTORI

Authorisation

Authenticated

This form was authorised by one of the following:

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