



Companies House

**AR01** (ef)

**Annual Return**



X32KYFGI

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*Company Name:* **BF Properties (No.2) Ltd**

*Company Number:* **05056439**

*Date of this return:* **26/02/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **10 BROCK STREET  
REGENT'S PLACE  
LONDON  
UNITED KINGDOM  
NW1 3FG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **EARDLEY**

*Former names:*

*Service Address:* **10 BROCK STREET  
REGENT'S PLACE  
LONDON  
UNITED KINGDOM  
NW1 3FG**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **SUZANNE**

*Surname:*                      **HARLOW**

*Former names:*

*Service Address:*            **10 BROCK STREET  
REGENT'S PLACE  
LONDON  
UNITED KINGDOM  
NW1 3FG**

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

*Date of Birth:*    **19/07/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN TODKILL**

*Surname:* **SHARP**

*Former names:*

*Service Address:* **10 BROCK STREET  
REGENT'S PLACE  
LONDON  
UNITED KINGDOM  
NW1 3FG**

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

*Date of Birth:* **22/03/1957** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY 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>

### *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.

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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 26/02/2014 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:* **BF III 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.