



Companies House

AR01 (ef)

Annual Return



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Company Name: **33 OLD BROAD STREET UV LIMITED**

Company Number: **05194756**

Date of this return: **02/08/2014**

SIC codes: **64209**

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

Situation of Registered Office: **2ND FLOOR 11 OLD JEWRY
LONDON
EC2R 8DU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BEDELL SECRETARIES LIMITED**

*Registered or
principal address:* **26 NEW STREET
.
ST HELIER
JERSEY
BRITISH ISLES
JE4 8PP**

Non European Economic Area (EEA) Company

Legal Form: **JERSEY**
Law Governed: **JERSEY**
Register Location: **JERSEY**
Registration Number: **4704**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD HUGH**

Surname: **BARNES**

Former names:

Service Address: **VINCHELEZ DE BAS MANOR LA ROUTE DE VINCHELEZ
ST OUEN
JERSEY
CHANNEL ISLANDS**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **10/06/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS BLAIR**

Surname: **CAWLEY**

Former names:

Service Address: **COIN VARIN HOUSE LE MONT DE ST ANASTASE
ST PETER
JERSEY
BRITISH ISLES
JE3 7ES**

Country/State Usually Resident: **JERSEY**

Date of Birth: **06/10/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL DAVID**

Surname: **EVANS**

Former names:

Service Address: **CHOBHAM PARK HOUSE
CHOBHAM PARK LANE
CHOBHAM
SURREY
GU24 8HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1952** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **4**

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **PAUL**

Former names:

Service Address: **CHARLESTON LA RUE ROUGE CUL
ST LAWRENCE
JERSEY
BRITISH ISLES
JE3 1NP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/08/1970** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	151000
		<i>Aggregate nominal value</i>	151000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS (INC ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	151000
		<i>Total aggregate nominal value</i>	151000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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 : **151000 ORDINARY shares held as at the date of this return**
Name: **33 OLD BROAD STREET (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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