



Companies House
— for the record —

AR01 (ef)

Annual Return



XND62HK6

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Company Name: **THE BEAR HUNGERFORD LIMITED**

Company Number: **05359860**

Date of this return: **10/02/2010**

SIC codes: **5510**

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

Situation of Registered Office: **1 KING'S ARMS YARD
LONDON
ENGLAND
EC2R 7AF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KA WAI**

Surname: **YU**

Former names:

Service Address: **19 ALEXANDRA ROAD
LONDON
NW8 0DP**

Company Director **1**

Type: **Person**

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

Surname: **BURGESS**

Former names:

Service Address: **54 MANOR ROAD
CHEAM
SURREY
SM2 7AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1946**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **HENRY JULIAN AGLIONBY**
Surname: **STANFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1965** *Nationality:* **BRITISH**

Occupation: **INVESTOR DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JONATHAN MARTIN**
Surname: **THORNTON**

Former names:

Service Address: **ORVILLE HOUSE**
 91 WEST END LANE
 ESHER
 SURREY
 KT10 8LF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1948** *Nationality:* **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1950000
		<i>Aggregate nominal value</i>	195000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.551282
		<i>Amount unpaid per share</i>	0

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1950000
		<i>Total aggregate nominal value</i>	195000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

180000 ORDINARY Shares held as at 10/02/2010

Name: **HEALTHCARE AND LEISURE PROPERTY FUND PLC**

Address:

Shareholding : 2

510000 ORDINARY Shares held as at 10/02/2010

Name:

ALBION VENTURE CAPITAL TRUST PLC

Address:

Shareholding : 3

285000 ORDINARY Shares held as at 10/02/2010

Name:

ALBION PROTECTED VCT PLC

Address:

Shareholding : 4

975000 ORDINARY Shares held as at 10/02/2010

Name:

THE CONSIDERED HOTEL COMPANY LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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