



Companies House

AR01 (ef)

Annual Return



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Company Name: **BPP (Farringdon Road) Limited**

Company Number: **05879261**

Date of this return: **31/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **11 OLD JEWRY
7TH FLOOR
LONDON
UK
ENGLAND
EC2R 8DU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INTERTRUST (UK) LIMITED**

*Registered or
principal address:* **11 OLD JEWRY
7TH FLOOR
LONDON
ENGLAND
EC2R 8DU**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06263011**

Company Director ***1***

Type: **Person**

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

Surname: **FITZGERALD**

Former names:

Service Address: **11 OLD JEWRY
7TH FLOOR
LONDON
ENGLAND
EC2R 8DU**

Country/State Usually Resident: **CANADA**

Date of Birth: **24/05/1954** *Nationality:* **CANADIAN**

Occupation: **DIRECTOR REAL ESTATE**

Company Director 2

Type: **Person**
Full forename(s): **MR GEOFFREY PHILIP**

Surname: **HARRIS**

Former names:

Service Address: **11 OLD JEWRY
7TH FLOOR
LONDON
ENGLAND
EC2R 8DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF COMMERCIAL
PROPERTY DEVELOPM**

Company Director **3**

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

Surname: **VAN DE LAAR**

Former names:

Service Address: **11 OLD JEWRY**
 7TH FLOOR
 LONDON
 ENGLAND
 EC2R 8DU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1984** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	499249.51
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
MODEL A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **2 £1 ORDINARY SHARES shares held as at the date of this return**
Name: **LONDON CHARTERHOUSE RE (LUXEMBOURG) SARL**

Authorisation

Authenticated

This form was authorised by one of the following:

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