



**Companies House**  
— for the record —

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



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X19IUKGO

*Company Name* **BHE PROPERTY DEVELOPMENTS LIMITED**

*Company Number* **06222184**

*Date of this return* **23/04/2012**

*SIC codes* **41100**

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

*Situation of Registered Office* **20 BERKELEY SQUARE  
MAYFAIR  
LONDON  
W1J 6LH**

**Officers of the company**

## *Company Secretary 1*

<i>Type</i>	<b>Corporate</b>
<i>Name</i>	<b>SUNLEY SECURITIES LIMITED</b>

<i>Registered or principal address</i>	<b>20 BERKELEY SQUARE LONDON UNITED KINGDOM W1J 6LH</b>
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## *European Economic Area (EEA) Company*

<i>Register Location</i>	<b>LONDON, UK</b>
<i>Registration Number</i>	<b>2262230</b>

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*Company Director* 1

*Type* **Person**  
*Full forename(s)* **MR EDWARD GERALD**

*Surname* **BARRETT**

*Former names*

*Service Address* **93-95 GREENFORD ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 3QF**

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

*Date of Birth.* **20/09/1965** *Nationality* **BRITISH**

*Occupation* **SURVEYOR**

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*Company Director* 2

*Type.* **Person**  
*Full forename(s)* **MR JAMES**

*Surname* **COFFEY**

*Former names*

*Service Address* **93-95 GREENFORD ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 3QF**

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

*Date of Birth* **31/05/1954** *Nationality* **IRISH**  
*Occupation* **DIRECTOR**

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*Company Director* 3

*Type* **Person**  
*Full forename(s)* **MR RORY WILLIAM MICHAEL**

*Surname* **GLEESON**

*Former names*

*Service Address* **20 BERKELEY SQUARE  
LONDON  
W1J 6LH**

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

*Date of Birth.* **23/09/1965** *Nationality.* **IRISH**  
*Occupation* **DIRECTOR**

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*Company Director* 4

*Type* **Person**  
*Full forename(s)* **MR JAMES BERNARD**

*Surname* **SUNLEY**

*Former names*

*Service Address* **20 BERKELEY SQUARE  
LONDON  
W1J 6LH**

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

*Date of Birth.* **01/10/1962** *Nationality* **BRITISH**  
*Occupation* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2012 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*      **5 ORDINARY shares held as at the date of this return**  
*Name.*              **SUNLEY ESTATES LIMITED**

*Shareholding 2*      **5 ORDINARY shares held as at the date of this return**  
*Name*                **J COFFEY CONSTRUCTION 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



*Companies House*  
— for the record —

**COMPANY NAME:** BHE PROPERTY DEVELOPMENTS  
LIMITED

**COMPANY NUMBER:** 06222184

A second filed AR01 was registered on 25/01/2013