



### **Annual Return**



Received for, filing in Electronic Format on the

23/05/2012

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

20 BERKELEY SQUARE

Situation of Registered

Office

LONDON

W1J6LH

**MAYFAIR** 

Officers of the company

# Company Secretary 1

Type

Corporate

Name

SUNLEY SECURITIES LIMITED

Registered or

principal address

20 BERKELEY SQUARE

LONDON

UNITED KINGDOM

W1J 6LH

European Economic Area (EEA) Company

Register Location

LONDON, UK

Registration Number

2262230

Type

Person

Full forename(s)

MR EDWARD GERALD

Surname:

BARRETT

Former names

Service Address

93-95 GREENFORD ROAD

**HARROW MIDDLESEX** 

UNITED KINGDOM

HA13QF

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 20/09/1965

Nationality BRITISH

Occupation:

SURVEYOR

Type.

Person

Full forename(s)

MR JAMES

Surname

**COFFEY** 

Former names

Service Address

93-95 GREENFORD ROAD

HARROW **MIDDLESEX** 

UNITED KINGDOM

HA13QF

Country/State Usually Resident UNITED KINGDOM

Date of Birth 31/05/1954

Nationality IRISH

Occupation

DIRECTOR

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

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)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value Amount paid per share	10
	•	Amount unpaid per share	0
Prescribed particulars EQUAL VOTING RIGHTS			

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nommal value	10	

## 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

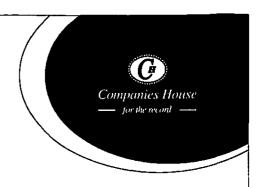
J COFFEY CONSTRUCTION LIMITED

#### Authorisation

#### Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** 

BHE PROPERTY DEVELOPMENTS

LIMITED

**COMPANY NUMBER:** 

06222184

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