



Annual Return

Company Name: **BBH-WL (HOLDCO 2) LIMITED**

Company Number: **06613722**



Received for filing in Electronic Format on the: **04/07/2016**

X5AI2GY8

Company Name: **BBH-WL (HOLDCO 2) LIMITED**

Company Number: **06613722**

Date of this return: **06/06/2016**

Sic Codes: **74990**

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

Situation of **4TH FLOOR 105 PICCADILLY LONDON**

Registered Office: **W1J 7NJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FULCRUM INFRASTRUCTURE MANAGEMENT LIMITED**
Principal / Business: **4TH FLOOR LONDON 105 PICCADILLY**
Address: **W1J 7NJ**

European Economic Area (EEA) Company

Register Location: **4TH FLOOR, 105 PICCADILLY, LONDON, W1J 7NJ**
Registration Number: **6046376**

.....

Company Director 1

Type: **Person**
Full Forename(s): **MR GEOFFREY GILES**
Surname: **ALLTIMES**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1948** Nationality: **BRITISH**
Occupation: **LGA ASSOCIATE
CONSULTANT**

.....

Company Director 2

Type: **Person**
Full Forename(s): **MR JAMIE RUSSELL**
Surname: **ANDREWS**
Service Address: **SKIPTON HOUSE 80 LONDON ROAD LONDON
SE1 6LH**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1970** Nationality: **BRITISH**
Occupation: **ARE DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **SARAH ANN**
Surname: **BEAUMONT**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1982**

Nationality: **BRITISH**

Occupation: **CHARTERED
ACCOUNTANT**

Company Director 4

Type: **Person**
Full Forename(s): **ADRIAN JOHN**
Surname: **LAWTON-WALLACE**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1971**

Nationality: **BRITISH**

Occupation: **CHARTERED
SURVEYOR**

Company Director 5

Type: **Person**
Full Forename(s): **MR GRAHAM MICHAEL**
Surname: **SPENCE**
Service Address: **SKIPTON HOUSE 80 LONDON ROAD LONDON
UNITED KINGDOM SE1 6LH**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10
Prescribed particulars			
ORDINARY SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	10

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 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:	10 ORDINARY shares held as at the date of this return
Name:	WEST LONDON HEALTH PARTNERSHIPS 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

