



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X14NDTNC

Received for filing in Electronic Format on the: **14/03/2012**

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*Company Name:* **BECAP VIVAT LIMITED**

*Company Number:* **07184785**

*Date of this return:* **10/03/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **157 EDGWARE ROAD  
LONDON  
UNITED KINGDOM  
W2 2HR**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR RICHARD MEIRION**

*Surname:* **WARWICK-SAUNDERS**

*Former names:* **SAUNDERS**

*Service Address recorded as Company's registered office*

## *Company Director*    **1**

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS IAN BURGESS**

*Surname:* **SANDERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/05/1961**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director*

*Type:* **Corporate**  
*Name:* **COLLINGWOOD HOLDINGS**

*Registered or principal address:* **HERITAGE HALL LE MARCHANT STREET  
ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS  
GY1 4HY**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**  
*Law Governed:* **GUERNSEY**  
*Register Location:* **GUERNSEY**  
*Registration Number:* **44699**

## *Company Director*

*Type:* **Corporate**  
*Name:* **PIETERSEN HOLDINGS LIMITED**

*Registered or  
principal address:* **HERITAGE HALL PO BOX 225  
LE MARCHANT STREET  
ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS  
GY1 4HY**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**  
*Law Governed:* **GUERNSEY**  
*Register Location:* **GUERNSEY**  
*Registration Number:* **44695**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BECAP FUND LP**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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