



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1GYMU72

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*Company Name:* **THE BTJ FOUNDATION LIMITED**

*Company Number:* **07348107**

*Date of this return:* **17/08/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **TENISON HOUSE TWEEDY ROAD  
BROMLEY  
KENT  
BR1 3NF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WIG & PEN SERVICES LIMITED**

*Registered or  
principal address:* **TENISON HOUSE TWEEDY ROAD  
BROMLEY  
KENT  
BR1 3NF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **2565815**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANTHONY JOHN**

*Surname:*                         **SUMMERS**

*Former names:*

*Service Address:*                **TENISON HOUSE TWEEDY ROAD  
BROMLEY  
KENT  
BR1 3NF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/11/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY JOHN SUMMERS**

## *Authorisation*

*Authenticated*

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

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