



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2F7OFKY**

*Company Name:* **BOLT PARTNERS HC LIMITED**

*Company Number:* **07410902**

*Date of this return:* **27/07/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **5TH FLOOR  
SUSSEX HOUSE 143 LONG ACRE  
LEICESTER SQUARE  
LONDON  
UNITED KINGDOM  
WC2E 9AD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS SASHA KATIE ESTHER**

*Surname:*                           **BOLOT**

*Former names:*

*Service Address:*                **13 CHALTON DRIVE  
LONDON  
UNITED KINGDOM  
N2 0QW**

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

*Date of Birth:*   **27/01/1972**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY JAMES**

*Surname:*                         **BOLOT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/10/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* SASHA KATIE ESTHER BOLOT

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY JAMES BOLOT

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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.