



Companies House

AR01 (ef)

Annual Return



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Company Name: **BNL INVESTMENTS UK LIMITED**

Company Number: **08440808**

Date of this return: **12/03/2014**

SIC codes: **64205**

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

Situation of Registered Office: **21 ST. JAMES'S SQUARE
LONDON
SW1Y 4HB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LUCY**

Surname: **TAVENER**

Former names:

Service Address: **21 ST. JAMES'S SQUARE
LONDON
SW1Y 4HB**

Company Director **1**

Type: **Person**

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

Surname: **ANDERSON**

Former names:

Service Address: **21 ST. JAMES'S SQUARE
LONDON
UNITED KINGDOM
SW1Y 4HB**

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

Date of Birth: **20/11/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HUGH JOHN**

Surname: **GROOTENHUIS**

Former names:

Service Address: **21 ST. JAMES'S SQUARE
LONDON
UNITED KINGDOM
SW1Y 4HB**

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

Date of Birth: **30/04/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHARLES DAVID OWEN**

Surname: **JILLINGS**

Former names:

Service Address: **21 ST. JAMES'S SQUARE
LONDON
UNITED KINGDOM
SW1Y 4HB**

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

Date of Birth: **29/09/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **WARREN**

Surname: **MCLELAND**

Former names:

Service Address: **MILSTED OLD RECTORY MILSTEAD
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 0SA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **09/12/1945** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **MORGAN**

Former names:

Service Address: **SUITE 29 FORUM HOUSE STIRLING ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 7DS**

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

Date of Birth: **10/05/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **ALGERNON ALAN**

Surname: **PERCY**

Former names:

Service Address: **21 ST. JAMES'S SQUARE
LONDON
UNITED KINGDOM
SW1Y 4HB**

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

Date of Birth: **17/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MRS SANDRA JANE**

Surname: **POPE**

Former names:

Service Address: **21 ST. JAMES'S SQUARE
LONDON
UNITED KINGDOM
SW1Y 4HB**

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

Date of Birth: **05/06/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **SIR ROBERT BRIAN**

Surname: **WILLIAMSON**

Former names:

Service Address: **21 ST. JAMES'S SQUARE
LONDON
UNITED KINGDOM
SW1Y 4HB**

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

Date of Birth: **16/02/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2640000
		<i>Aggregate nominal value</i>	2640000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY B	<i>Number allotted</i>	3810000
		<i>Aggregate nominal value</i>	3810000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY C	<i>Number allotted</i>	10750000
		<i>Aggregate nominal value</i>	10750000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17200000
		<i>Total aggregate nominal value</i>	17200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2013-03-27
<i>Name:</i>	NOROSE COMPANY SECRETARIAL SERVICES LIMITED
<i>Shareholding 2</i>	: 10750000 ORDINARY C shares held as at the date of this return
<i>Name:</i>	JOHIM LUXEMBOURG S.A.R.L
<i>Shareholding 3</i>	: 2040000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	JOSH MANAGEMENT LIMITED
<i>Shareholding 4</i>	: 3810000 ORDINARY B shares held as at the date of this return
<i>Name:</i>	JOSH MANAGEMENT LIMITED
<i>Shareholding 5</i>	: 600000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	BCB PARAGON TRUST 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.