



Companies House

AR01 (ef)

Annual Return



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Company Name: **BALMORAL FINANCIAL LIMITED**

Company Number: **08580342**

Date of this return: **21/06/2014**

SIC codes: **64921**

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

Situation of Registered Office: **C/O LBS PROPERTIES LIMITED
9 BERKELEY STREET
LONDON
ENGLAND
W1J 8DW**

Officers of the company

Company Secretary 1

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

Surname: **BELL**

Former names:

Service Address: **19 COMMERCIAL BUILDINGS
ST HELIER
JERSEY
JERSEY
JE1 1BU**

Company Director ***1***

Type: **Person**

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

Surname: **HOTTI**

Former names:

Service Address: **9 BERKELEY STREET
LONDON
UNITED KINGDOM
W1J 8DW**

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

Date of Birth: **29/08/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF TECHNOLOGY OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR JON MICHAEL**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES DENNIS NEVE**

Surname: **WETTON**

Former names:

Service Address: **9 BERKELEY STREET
LONDON
UNITED KINGDOM
W1J 8DW**

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

Date of Birth: **05/12/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: BALMORAL FINANCIAL GROUP 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.