



Companies House

AR01 (ef)

Annual Return



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X4HM4DDM

Company Name: **BN LAW LIMITED**

Company Number: **08708573**

Date of this return: **28/09/2015**

SIC codes: **69102**

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

Situation of Registered Office: **14 NEVILLE ROAD
KINGSTON
SURREY
ENGLAND
KT13QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **WELCH**

Former names:

Service Address: **28 WINDMILL RISE
KINGSTON
SURREY
UNITED KINGDOM
KT27TU**

Company Director **1**

Type: **Person**

Full forename(s): **DR. WAEL**

Surname: **BAFAKIH**

Former names:

Service Address: **5 WILLIAM STREET
LONDON
SAUDI ARABIA
SW1X9HH**

Country/State Usually Resident: **SAUDI ARABIA**

Date of Birth: **20/07/1974**

Nationality: **SAUDI ARABIAN**

Occupation: **LAWYER**

Company Director **2**

Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **GLOVER**

Former names:

Service Address: **14 NEVILLE ROAD**
 KINGSTON
 SURREY
 UNITED KINGDOM
 KT13QX

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

Date of Birth: **25/08/1972** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **WELCH**

Former names:

Service Address: **28 WINDMILL RISE
KINGSTON
SURREY
UNITED KINGDOM
KT27TU**

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

Date of Birth: **11/09/1978** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	400

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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 : **0 ORDINARY shares held as at the date of this return**
Name: **WAEI BAFAKIH**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **JEREMY GLOVER**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY WELCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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