



Companies House

**AR01** (ef)

**Annual Return**



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**X41M6HMP**

*Company Name:* **BAM PROPCO (JOHNSTONE) LIMITED**

*Company Number:* **08861063**

*Date of this return:* **24/01/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SUSSEX HOUSE 143 LONG ACRE  
LONDON  
ENGLAND  
WC2E 9AD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BOLOT**

*Former names:*

*Service Address:*        **SUSSEX HOUSE 143 LONG ACRE  
LONDON  
ENGLAND  
WC2E 9AD**

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

*Date of Birth:*    **02/10/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MS EMILY**

*Surname:*                **TRACE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/11/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR DANIEL**

*Surname:*                      **WULWICK**

*Former names:*

*Service Address:*            **SUSSEX HOUSE 143 LONG ACRE  
LONDON  
ENGLAND  
WC2E 9AD**

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

*Date of Birth:*    **19/09/1967**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES~NL~VOTING RIGHTS: EACH SHARE HAS ONE VOTE;~NL~RIGHT TO DIVIDENDS: EACH SHARE PARTICIPATES EQUALLY IN THE DIVIDENDS ALLOTTED TO ITS CLASS;~NL~WINDING UP: EACH SHARE PARTICIPATES EQUALLY IN ANY SURPLUS AFTER ALL OTHER LIABILITIES HAVE BEEN MET;~NL~REDEMPTION: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BAM PROPCO (2) 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.