



Annual Return

Company Name: **BAGTHAT LIMITED**

Company Number: **09092888**



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Company Name: **BAGTHAT LIMITED**

Company Number: **09092888**

Date of this return: **19/06/2016**

Sic Codes: **47990**

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

Situation of **55 DRURY LANE LONDON**

Registered Office: **WC2B 5RZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WELLINGTON HOUSE NOMINEES LIMITED**
Principal / Business Address: **55 DRURY LANE LONDON
WC2B 5RZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02750506**

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Company Director 1

Type: **Person**
Full Forename(s): **MR ANDREW JONATHAN**
Surname: **SUTTON**
Service Address: **NASH END FARM NASH ROAD BUCKINGHAM THORNBOROUGH
UNITED KINGDOM MK18 2DU**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1964**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

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)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	100 ORDINARY shares held as at the date of this return
Name:	ANDREW JONATHAN SUTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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

