



Annual Return

Company Name: **BUZZHIRE LIMITED**

Company Number: **09587086**



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Company Name: **BUZZHIRE LIMITED**

Company Number: **09587086**

Date of this return: **12/05/2016**

Sic Codes: **63120**

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

Situation of **MILLS & REEVE LLP 4TH FLOOR, MONUMENT PLACE 24**

Registered Office: **MONUMENT STREET LONDON ENGLAND
ENGLAND EC3R 8AJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**MILLS & REEVE LLP 1 ST JAMES COURT NORWICH NORFOLK
UNITED KINGDOM NR3 1RU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR. FARIS MICHAEL**
Surname: **MCKINNON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1985** Nationality: **BRITISH**
Occupation: **REAL ESTATE
INVESTMENT**

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Company Director 2

Type: **Person**
Full Forename(s): **MR NICHOLAS ALEXANDER**
Surname: **MILLER**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1986**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR JOHN**
Surname: **NIELSEN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1974**

Nationality: **DANISH**

Occupation: **HOTEL
INVESTMENT
AND
OPERATIONS**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	440039
Currency:	GBP	Aggregate nominal value:	4400.39

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:	440039
		Total aggregate nominal value:	4400.39
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th May 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: **35817 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS ALEXANDER MILLER**

Shareholding 2: **65094 ORDINARY shares held as at the date of this return**
Name: **FARIS MCKINNON**

Shareholding 3: **65094 ORDINARY shares held as at the date of this return**
Name: **RAKAN MCKINNON**

Shareholding 4: **68359 ORDINARY shares held as at the date of this return**
Name: **REVERIE ASSET MANAGEMENT LIMITED**

Shareholding 5: **43396 ORDINARY shares held as at the date of this return**
Name: **JOHN NIELSEN**

Shareholding 6: **43396 ORDINARY shares held as at the date of this return**
Name: **NIELS NIELSEN**

Shareholding 7: **43396 ORDINARY shares held as at the date of this return**
Name: **NIMA SARIKHANI**

Shareholding 8: **75487 ORDINARY shares held as at the date of this return**
Name: **TOMMY EL-AYOUTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

