



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BAP ASSET MANAGEMENT LIMITED**

Company Number: **NI602555**

Date of this return: **19/03/2011**

SIC codes: **7032**

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

Situation of Registered Office: **33 PRIORY PARK
BELFAST
BT10 0AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA KAY**

Surname: **MEDLICOTT**

Former names:

Service Address: **43 NORWOOD DRIVE
BELFAST
UNITED KINGDOM
BT4 2EB**

Company Director ***1***

Type: **Person**

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

Surname: **POLLY**

Former names:

Service Address: **33 PRIORY PARK
BELFAST
U.K.
U.K.
BT10 0AE**

Country/State Usually Resident: **U.K.**

Date of Birth: **02/12/1960** *Nationality:* **IRISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **KIERON JOHN**

Surname: **ROBINSON**

Former names:

Service Address: **4 WINSLOW CLOSE
LONDON
LONDON, U.K.
ENGLAND, U.K.
NW10 0NF**

Country/State Usually Resident: **U.K.**

Date of Birth: **10/05/1978** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **IAN DAVID**

Surname: **SMITH**

Former names:

Service Address: **7 JENNY BROUGH MEADOWS
HESSLE
EAST YORKSHIRE
UNITED KINGDOM
HU13 0TE**

Country/State Usually Resident: **ENGLAND, U.K.**

Date of Birth: **06/11/1944** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 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 : 250 ORDINARY shares held as at 2011-03-19
Name: STEPHEN POLLY

Shareholding 2 : 250 ORDINARY shares held as at 2011-03-19
Name: KIERON ROBINSON

Shareholding 3 : 250 ORDINARY shares held as at 2011-03-19
Name: JOHN BOYD CARSON

Shareholding 4 : 250 ORDINARY shares held as at 2011-03-19
Name: IAN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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