



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/01/2012**

**X0ZZNGF6**

*Company Name:* **BELL POTTINGER PUBLIC AFFAIRS LIMITED**

*Company Number:* **02488264**

*Date of this return:* **06/01/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **14 CURZON STREET  
LONDON  
UNITED KINGDOM  
W1J 5HN**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR ROBERT EDWARD**

*Surname:* **DAVISON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **BINGLE**

*Former names:*

*Service Address:*        **35 WESTMORELAND TERRACE  
LONDON  
UNITED KINGDOM  
SW1V 4AQ**

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

*Date of Birth:*    **23/11/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TIMOTHY WILLIAM GEORGE**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **4 BROWNING CLOSE  
STRATFORD UPON AVON  
WARWICKSHIRE  
UNITED KINGDOM  
CV37 7PF**

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

*Date of Birth:* **07/05/1964** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                            **LEECE**

*Former names:*

*Service Address:*                **12 MAYFIELD ROAD**  
   **WIMBLEDON**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW19 3NF**

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

*Date of Birth:*   **21/01/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2012 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:* **BELL POTTINGER CONSULTANTS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK WILLIAM SMITH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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