



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XT8R8H9N

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

*Company Number:* **02488264**

*Date of this return:* **31/01/2010**

*SIC codes:* **7487**

*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:* **23 YEOMANS CLOSE  
THORLEY PARK  
BISHOPS STORTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
CM23 4EU**

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*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**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **LIAM JAMES**  
*Surname:*                      **MCCLOY**  
*Former names:*  
*Service Address:*              **93 INDERSWICK ROAD**  
   **CROUCH END**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N8 9LA**

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

*Date of Birth:*   **22/03/1972**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **NEIL RICHARD**  
*Surname:*                      **STOCKLEY**  
*Former names:*  
*Service Address:*              **15 LYVEDAN ROAD**  
   **BLACKHEATH**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SE3 8TP**

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

*Date of Birth:*   **31/01/1962**                      *Nationality:*   **NEW ZEALAND**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

**1 ORDINARY Shares held as at 31/01/2010**

*Name:* **BELL POTTINGER CONSULTANTS LIMITED**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 31/01/2010**

*Name:* **MARK WILLIAM SMITH**

*Address:*

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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.