



Companies House

AR01 (ef)

Annual Return



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X4CEJ9WB

Company Name: **BUGLE COMMUNICATIONS 2012 LIMITED**

Company Number: **08104583**

Date of this return: **14/06/2015**

SIC codes: **73110**

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

Situation of Registered Office: **CHURCHILL HOUSE 120 BUNNS LANE
MILL HILL
LONDON
NW7 2AS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL STUART**

Surname: **JEFFRIES**

Former names:

Service Address: **4 THE MEWS
THE MEWS, ST. MARGARETS ROAD
TWICKENHAM
UNITED KINGDOM
TW1 1RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **VAN-HAEFTEN**

Former names:

Service Address: **4 THE MEWS, ST. MARGARETS ROAD
TWICKENHAM
UNITED KINGDOM
TW1 1RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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: **PAUL JEFFRIES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JASON VAN-HAEFTEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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