



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOSCH GLUCKSBURG PERRY INVESTMENTS LIMITED**

Company Number: **08195768**

Date of this return: **31/08/2013**

SIC codes: **71122**
74300
64304
85600

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

Situation of Registered Office: **C/O ADMINISTRATIVE DEPARTMENT**
PO Box UNIT 15B
29 BRENTHOUSE ROAD
LONDON
UNITED KINGDOM
E9 6QN

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR. MICHELLE**

Surname: **GHANS MILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **04/12/1972**

Nationality: **SWEDISH**

Occupation: **TECHNICAL CONSULTANT AND
INVESTMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	PREFERENCE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBSCRIBERS HAVE SHAREHOLDER AND VOTING RIGHTS AS STIPULATED BY EXECUTIVE COMMITTEE. SUBSCRIBERS ARE ENTITLED TO PREMIUM DIVIDENDS AS DETERMINED BY BOARD OF DIRECTORS. NO SPECIAL PRIVILEGES ACCORDED. SHARES MAY NOT BE SOLD, ISSUED OR TRANSFERRED TO ANY PERSON/ENTITY OUTSIDE OF FOUNDING MEMBER(S)/SUBSCRIBER(S). DIRECTORS TO ENSURE THAT THE ARTICLES OF ASSOCIATION PERTAINING TO THE TRANSFER OF SHARES OF THIS CLASS ARE UPHELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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 : **100 PREFERENCE shares held as at the date of this return**
Name: **THE CHRYSANTHEMUM GROUP**

Authorisation

Authenticated

This form was authorised by one of the following:

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