



Companies House

AR01 (ef)

Annual Return



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X400T329

Company Name: **BIRD HALL LANE LIMITED**

Company Number: **08372098**

Date of this return: **23/01/2015**

SIC codes: **68209**

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

Situation of Registered Office: **76 NEW CAVENDISH STREET
LONDON
W1G 9TB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BROADGATE WEST 1 SNOWDEN STREET
LONDON
ENGLAND
EC2A 2DQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS MARK FITZGERALD**

Surname: **TRIGG**

Former names:

Service Address: **BROADGATE WEST 1 SNOWDEN STREET
LONDON
UNITED KINGDOM
EC2A 2DQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD CRUDDAS BENNICKE**

Surname: **LANYON**

Former names:

Service Address: **C/O PALATIUM INVESTMENT MANAGEMENT LIMITED
BROADGATE WEST 1 SNOWDEN STREET
LONDON
ENGLAND
EC2A 2DQ**

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

Date of Birth: **26/05/1958** *Nationality:* **GB**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **LAWSON-MAY**

Former names:

Service Address: **BROADGATE WEST 1 SNOWDEN STREET
LONDON
UNITED KINGDOM
EC2A 2DQ**

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

Date of Birth: **14/06/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL DENIS**

Surname: **RIVLIN**

Former names:

Service Address: **BROADGATE WEST 1 SNOWDEN STREET
LONDON
UNITED KINGDOM
EC2A 2DQ**

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

Date of Birth: **09/03/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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 : 90 ORDINARY shares held as at the date of this return
Name: BELLEISLE 74 LP

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: HADLEIGH INDUSTRIAL ESTATES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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