



Companies House

AR01 (ef)

Annual Return



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X35WR520

Company Name: **BTC ASSETS LIMITED**

Company Number: **05751407**

Date of this return: **22/03/2014**

SIC codes: **62090**

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

Situation of Registered Office: **UNIT 11 THE 1929 SHOP
WATERMILL WAY
LONDON
ENGLAND
SW19 2RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REGINALD TRELAWNEY**

Surname: **WICKHAM**

Former names:

Service Address: **41 GOULDON HOUSE BULLEN STREET
LONDON
UNITED KINGDOM
SW11 3HQ**

Company Director 1

Type: **Person**
Full forename(s): ALAN BRIAN

Surname: BARNETT

Former names:

Service Address: 20 MORTLAKE DRIVE
MITCHAM
SURREY
CR4 3RQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/05/1966 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **PETER DONALD**

Surname: **COLMAN**

Former names:

Service Address: **84 CASTELLAIN ROAD
LONDON
W9 1EX**

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

Date of Birth: **24/06/1953** *Nationality:* **BRITISH**

Occupation: **RESTAURATEUR**

Company Director 3

Type: **Person**

Full forename(s): **MR MARTIN JAMES**

Surname: **EVANS**

Former names:

Service Address: **15 HONEYBOURNE WAY
PETTS WOOD
ORPINGTON
KENT
UNITED KINGDOM
BR5 1EZ**

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

Date of Birth: **05/11/1968**

Nationality: **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **REGINALD TRELAWNEY**

Surname: **WICKHAM**

Former names:

Service Address: **41 GOULDON HOUSE BULLEN STREET
LONDON
UNITED KINGDOM
SW11 3HQ**

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

Date of Birth: **30/03/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - WITH 3 VOTES PER SHARE ON A SHOW OF HANDS AND 6 VOTES PER SHARE ON A POLL; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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 A ORDINARY shares held as at the date of this return
Name: ALAN BARNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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