



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEAR BUSINESS SOLUTIONS LTD**

Company Number: **07813087**

Date of this return: **18/10/2014**

SIC codes: **70229**

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

Situation of Registered Office: **NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6BJ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): ANN

Surname: OLINS

Former names:

Service Address: FLAT 6, HANOVER HOUSE, ST JOHN'S WOOD HIGH STREET
LONDON
UNITED KINGDOM
NW8 7DX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/07/1949

Nationality: BRITISH

Occupation: NONE

Company Director 2

Type: **Person**
Full forename(s): **LAURENCE**

Surname: **OLINS**

Former names:

Service Address: **FLAT 6, HANOVER HOUSE, ST JOHN'S WOOD HIGH STREET
LONDON
UNITED KINGDOM
NW8 7DX**

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

Date of Birth: **29/10/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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 : **375 ORDINARY shares held as at the date of this return**
Name: ANN OLINS

Shareholding 2 : **125 ORDINARY shares held as at the date of this return**
Name: ALICE OLINS

Shareholding 3 : **125 ORDINARY shares held as at the date of this return**
Name: BEN OLINS

Shareholding 4 : **375 ORDINARY shares held as at the date of this return**
Name: LAURENCE OLINS

Authorisation

Authenticated

This form was authorised by one of the following:

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