



Annual Return

Company Name: **BEARA BEARA LTD**

Company Number: **08224983**



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Company Name: **BEARA BEARA LTD**

Company Number: **08224983**

Date of this return: **16/06/2016**

Sic Codes: **47722**

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

Situation of Registered Office: **C/O SPENCER-DAVIS & CO 4-6 PETERBOROUGH ROAD HARROW**

Registered Office: **HA1 2BQ**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR JACOB**  
Surname: **BULLOUGH**  
Service Address: **67 FORDWYCH ROAD LONDON  
UNITED KINGDOM NW2 3TL**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/10/1981** Nationality: **IRISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MISS INES**  
Surname: **KUHL**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/03/1978** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

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## Statement of Capital (Share Capital)

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|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>11178570</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>11178.57</b> |
| Currency:               | <b>GBP</b>      |                          |                 |

Prescribed particulars

**NORMAL VOTING & DISTRIBUTION RIGHTS.**

|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>519499</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>519.499</b> |
| Currency:               | <b>GBP</b>      |                          |                |

Prescribed particulars

**NO VOTING RIGHTS BUT OTHERWISE RANK PARI PASSU WITH ORDINARY A SHARES.**

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## Statement of Capital (Totals)

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|           |            |                                |                  |
|-----------|------------|--------------------------------|------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>11698069</b>  |
|           |            | Total aggregate nominal value: | <b>11698.069</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>         |

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **9000000 ORDINARY A shares held as at the date of this return**  
Name: **JACOB BULLOUGH**

Shareholding 2: **1000000 ORDINARY A shares held as at the date of this return**  
Name: **INES KUHL**

Shareholding 3: **416 B ORDINARY shares held as at the date of this return**  
Name: **DONN PIKE**

Shareholding 4: **84 B ORDINARY shares held as at the date of this return**  
Name: **CROWDCUBE LTD**

Shareholding 5: **167 B ORDINARY shares held as at the date of this return**  
Name: **VICTOR FERNANDEZ MASSO**

Shareholding 6: **4151 B ORDINARY shares held as at the date of this return**  
Name: **STEPHEN DOE**

Shareholding 7: **416 B ORDINARY shares held as at the date of this return**  
Name: **FEKRI HATCHED**

Shareholding 8: **2076 B ORDINARY shares held as at the date of this return**  
Name: **JANE ROTHERY**

Shareholding 9: **831 B ORDINARY shares held as at the date of this return**  
Name: **ANDREJA PEGAN**

Shareholding 10: **84 B ORDINARY shares held as at the date of this return**  
Name: **STEVEN PURVIS**

Shareholding 11: **1246 B ORDINARY shares held as at the date of this return**  
Name: **IBITORU LILLEY**

Shareholding 12: **416 B ORDINARY shares held as at the date of this return**  
Name: **TABITHA LUXMORE STYLES**

Shareholding 13: **250 B ORDINARY shares held as at the date of this return**  
Name: **BELINDA HUE**

Shareholding 14: **8302 B ORDINARY shares held as at the date of this return**  
Name: **LAURENCE BLAKE**

Shareholding 15: **49809 ORDINARY A shares held as at the date of this return**  
Name: **RUSSELL AUBREY**

Shareholding 16: **41508 ORDINARY A shares held as at the date of this return**  
Name: **RICHARD PEACHEY**

Shareholding 17: **83015 ORDINARY A shares held as at the date of this return**  
Name: **ANDREW FAIX**

Shareholding 18: **8302 B ORDINARY shares held as at the date of this return**  
Name: **EDWARD GRIFFITHS**

Shareholding 19: **8302 B ORDINARY shares held as at the date of this return**  
Name: **GRAEME SIMS**

Shareholding 20: **84 B ORDINARY shares held as at the date of this return**  
Name: **ANDY ELLIS**

Shareholding 21: **416 B ORDINARY shares held as at the date of this return**  
Name: **SARA SIMPSON**

Shareholding 22: **2076 B ORDINARY shares held as at the date of this return**  
Name: **JOHN WARDLEY**

Shareholding 23: **43583 ORDINARY A shares held as at the date of this return**  
Name: **QUANJIN BAO**

Shareholding 24: **416 B ORDINARY shares held as at the date of this return**  
Name: **WINNIE MAGANJO**

Shareholding 25: **1661 B ORDINARY shares held as at the date of this return**  
Name: **TONJE PIERCY**

Shareholding 26: **4151 B ORDINARY shares held as at the date of this return**  
Name: **ANTHONY OKOYE**

Shareholding 27: **5812 B ORDINARY shares held as at the date of this return**  
Name: **RICHARD BERRY**

Shareholding 28: **22414 B ORDINARY shares held as at the date of this return**  
Name: **SHU CHANG TING**

Shareholding 29: **2077 B ORDINARY shares held as at the date of this return**  
Name: **INES KUHL**

Shareholding 30: **20754 B ORDINARY shares held as at the date of this return**  
Name: **ALEX BERTIE**

Shareholding 31: **831 B ORDINARY shares held as at the date of this return**  
Name: **MERLAIN MAKIADI**

Shareholding 32: **49809 ORDINARY A shares held as at the date of this return**  
Name: **DANIEL ZAKRISSON**

Shareholding 33: **582 B ORDINARY shares held as at the date of this return**  
Name: **STEPHANE LAGARDE**

Shareholding 34: **416 B ORDINARY shares held as at the date of this return**  
Name: **MILES GRIFFITHS**

Shareholding 35: **4151 B ORDINARY shares held as at the date of this return**  
Name: **ROGER BURTENSHAW**

Shareholding 36: **8302 B ORDINARY shares held as at the date of this return**  
Name: **JOHN MCALPINE**

Shareholding 37: **84 B ORDINARY shares held as at the date of this return**  
Name: **MICHAEL HOLT**

Shareholding 38: **831 B ORDINARY shares held as at the date of this return**  
Name: **OLIVER WILSON**

Shareholding 39: **41508 ORDINARY A shares held as at the date of this return**  
Name: **YIFAN WANG**

Shareholding 40: **2076 B ORDINARY shares held as at the date of this return**  
Name: **ALEXANDER RIDDELL**

Shareholding 41: **333 B ORDINARY shares held as at the date of this return**  
Name: **KLAUS-MARTIN MEYER**

Shareholding 42: **831 B ORDINARY shares held as at the date of this return**  
Name: **MARKUS WARWICK**

Shareholding 43: **166030 ORDINARY A shares held as at the date of this return**  
Name: **LUCA MOLINARI**

Shareholding 44: **20754 B ORDINARY shares held as at the date of this return**  
Name: **DAVID PREISKEL**

Shareholding 45: **41508 ORDINARY A shares held as at the date of this return**  
Name: **DAVID REEVE**

Shareholding 46: **167 B ORDINARY shares held as at the date of this return**  
Name: **DEEPAK LALIT**

Shareholding 47: **831 B ORDINARY shares held as at the date of this return**  
Name: **JAMIE TILLING**

Shareholding 48: **84 B ORDINARY shares held as at the date of this return**  
Name: **GUY JONES**

Shareholding 49: **12453 B ORDINARY shares held as at the date of this return**  
Name: **WESSEL VERMEULEN**

Shareholding 50: **84 B ORDINARY shares held as at the date of this return**  
Name: **JONATHAN LANDER**

Shareholding 51: **2076 B ORDINARY shares held as at the date of this return**  
Name: **HERAN PATEL**

Shareholding 52: **20754 B ORDINARY shares held as at the date of this return**  
Name: **CHRISTIAN POHL**

Shareholding 53: **167 B ORDINARY shares held as at the date of this return**  
Name: **CHRIS BELL**

Shareholding 54: **49809 ORDINARY A shares held as at the date of this return**  
Name: **ROWAN BEENTJE**

Shareholding 55: **8302 B ORDINARY shares held as at the date of this return**  
Name: **CALOGERO SPAGNUOLO**

Shareholding 56: **12453 B ORDINARY shares held as at the date of this return**  
Name: **JOHN BRASSEY**

Shareholding 57: **8302 B ORDINARY shares held as at the date of this return**  
Name: **BRYAN BOREHAM**

Shareholding 58: **8302 B ORDINARY shares held as at the date of this return**  
Name: **BRIAN TARRANT**

Shareholding 59: **8302 B ORDINARY shares held as at the date of this return**  
Name: **ANNISA MUCHTAR**

Shareholding 60: **8302 B ORDINARY shares held as at the date of this return**  
Name: **ANDREW PALMER**

Shareholding 61: **4151 B ORDINARY shares held as at the date of this return**  
Name: **ALAN MICHAEL**

Shareholding 62: **4151 B ORDINARY shares held as at the date of this return**  
Name: **CLARE HOPPING**

Shareholding 63: **41508 ORDINARY A shares held as at the date of this return**  
Name: **IAN BROWN**

Shareholding 64: **8302 B ORDINARY shares held as at the date of this return**  
Name: **BRIAN PIERCE**

Shareholding 65: **4151 B ORDINARY shares held as at the date of this return**  
Name: **ADAM HOLT**

Shareholding 66: **8302 B ORDINARY shares held as at the date of this return**  
Name: **STEPHEN KAYE**

Shareholding 67: **4151 B ORDINARY shares held as at the date of this return**  
Name: **DOUGLAS RABSON**

Shareholding 68: **24905 B ORDINARY shares held as at the date of this return**  
Name: **BERNARD KAYE**

Shareholding 69: **416 B ORDINARY shares held as at the date of this return**  
Name: **BIOLA AKINYEMI**

Shareholding 70: **2159 B ORDINARY shares held as at the date of this return**  
Name: **DECENT SERVICES LTD**

Shareholding 71: **8302 B ORDINARY shares held as at the date of this return**  
Name: **MATTHEW CALVER**

Shareholding 72: **58111 ORDINARY A shares held as at the date of this return**  
Name: **PETER CHERNYSHOV**

Shareholding 73: **831 B ORDINARY shares held as at the date of this return**  
Name: **SAM STORY**

Shareholding 74: **84 B ORDINARY shares held as at the date of this return**  
Name: **LOUKAS SPILIOPOUPOS**

Shareholding 75: **8302 B ORDINARY shares held as at the date of this return**  
Name: **JULIE OSBORNE**

Shareholding 76: **2491 B ORDINARY shares held as at the date of this return**  
Name: **DAVID JOLLY**

Shareholding 77: **84 B ORDINARY shares held as at the date of this return**  
Name: **JULIET WAMARA KAMESE**

Shareholding 78: **831 B ORDINARY shares held as at the date of this return**  
Name: **SIMON COTON**



Shareholding 79: **416 B ORDINARY shares held as at the date of this return**  
Name: **JUAN DAVID VILLEGAS GOMEZ**

Shareholding 80: **250 B ORDINARY shares held as at the date of this return**  
Name: **STEFAN FUHRMANN**

Shareholding 81: **12453 B ORDINARY shares held as at the date of this return**  
Name: **BENJAMIN HOPE**

Shareholding 82: **1246 B ORDINARY shares held as at the date of this return**  
Name: **RICHARD OPONG**

Shareholding 83: **167 B ORDINARY shares held as at the date of this return**  
Name: **TIMOTHY DENDY**

Shareholding 84: **16603 B ORDINARY shares held as at the date of this return**  
Name: **CORDELIA CALVER**

Shareholding 85: **20754 B ORDINARY shares held as at the date of this return**  
Name: **SHANE WINTLE**

Shareholding 86: **55786 ORDINARY A shares held as at the date of this return**  
Name: **MATTHEW EDWARDS**

Shareholding 87: **20754 B ORDINARY shares held as at the date of this return**  
Name: **NICHOLAS MILLINGTON**

Shareholding 88: **1661 B ORDINARY shares held as at the date of this return**  
Name: **NONITA THOMAS**

Shareholding 89: **20754 B ORDINARY shares held as at the date of this return**  
Name: **KOK KEONG WONG**

Shareholding 90: **4151 B ORDINARY shares held as at the date of this return**  
Name: **CHARLES FORRESTER**

Shareholding 91: **4981 B ORDINARY shares held as at the date of this return**  
Name: **JONATHAN BAKER**

Shareholding 92: **8302 B ORDINARY shares held as at the date of this return**  
Name: **RICHARD DAVIS**

Shareholding 93: **167 B ORDINARY shares held as at the date of this return**  
Name: **ADRIENN JELINEK**

Shareholding 94: **4151 B ORDINARY shares held as at the date of this return**  
Name: **RODNEY HIGGINS**

Shareholding 95: **250 B ORDINARY shares held as at the date of this return**  
Name: **RAJESH JETHWA**

Shareholding 96: **997 B ORDINARY shares held as at the date of this return**  
Name: **LEWIS LANT**

Shareholding 97: **2076 B ORDINARY shares held as at the date of this return**  
Name: **AKOS KOMJATHY**

Shareholding 98: **1661 B ORDINARY shares held as at the date of this return**  
Name: **AMIR AZADI**

Shareholding 99: **41508 ORDINARY A shares held as at the date of this return**  
Name: **TONY O'CARROLL**

Shareholding 100: **831 B ORDINARY shares held as at the date of this return**  
Name: **KAYE LYNCH**

Shareholding 101: **831 B ORDINARY shares held as at the date of this return**  
Name: **TOMASZ KURZYDYM**

Shareholding 102: **4151 B ORDINARY shares held as at the date of this return**  
Name: **LEE BURGUM**

Shareholding 103: **8302 B ORDINARY shares held as at the date of this return**  
Name: **MAXIM ZVEREV**

Shareholding 104: **416 B ORDINARY shares held as at the date of this return**  
Name: **LINDSEY NASH**

Shareholding 105: **41508 ORDINARY A shares held as at the date of this return**  
Name: **STEVE SMITH**

Shareholding 106: **416 B ORDINARY shares held as at the date of this return**  
Name: **ANDREW PRATT**

Shareholding 107: **41508 ORDINARY A shares held as at the date of this return**  
Name: **RAJAN SOMCHAND**

Shareholding 108: **416 B ORDINARY shares held as at the date of this return**  
Name: **SAJIT PATEL**

Shareholding 109: **84 B ORDINARY shares held as at the date of this return**  
Name: **CHUN NING CHAN**

Shareholding 110: **831 B ORDINARY shares held as at the date of this return**  
Name: **BHAVESH KOTECHA**

Shareholding 111: **2076 B ORDINARY shares held as at the date of this return**  
Name: **JEFF LANCASTER**

Shareholding 112: **124523 ORDINARY A shares held as at the date of this return**  
Name: **ALEXANDER CARTER**

Shareholding 113: **582 B ORDINARY shares held as at the date of this return**  
Name: **ASOKKUMAR CHANDRAGIRI**

Shareholding 114: **250 B ORDINARY shares held as at the date of this return**  
Name: **TIMOTHY MARSHALL**

Shareholding 115: **1661 B ORDINARY shares held as at the date of this return**  
Name: **JOHN WHEAL**

Shareholding 116: **41508 ORDINARY A shares held as at the date of this return**  
Name: **RICHARD PORTMAN**

Shareholding 117: **8302 B ORDINARY shares held as at the date of this return**  
Name: **JAMES FROST**

Shareholding 118: **84 B ORDINARY shares held as at the date of this return**  
Name: **GERLINE GNIEWOSZ**

Shareholding 119: **167 B ORDINARY shares held as at the date of this return**  
Name: **NIKHIL DOSHI**

Shareholding 120: **8302 B ORDINARY shares held as at the date of this return**  
Name: **SVERRE OVERA**

Shareholding 121: **831 B ORDINARY shares held as at the date of this return**  
Name: **ALISON MORGAN**

Shareholding 122: **41508 ORDINARY A shares held as at the date of this return**  
Name: **VICTORIA SAOLMON**

Shareholding 123: **41508 ORDINARY A shares held as at the date of this return**  
Name: **ALAN JOHNSON**

Shareholding 124: **8302 B ORDINARY shares held as at the date of this return**  
Name: **HELENE LILLGALS**

Shareholding 125: **6393 B ORDINARY shares held as at the date of this return**  
Name: **DAVID MELIVEI**

Shareholding 126: **4151 B ORDINARY shares held as at the date of this return**  
Name: **JOHN WARREN**

Shareholding 127: **4151 B ORDINARY shares held as at the date of this return**  
Name: **JULIE GRANT**

Shareholding 128: **8302 B ORDINARY shares held as at the date of this return**  
Name: **ANTONY SHAFAR**

Shareholding 129: **8302 B ORDINARY shares held as at the date of this return**  
Name: **DANIEL BLANCHE**

Shareholding 130: **4151 B ORDINARY shares held as at the date of this return**  
Name: **TARIQUE HABIBULLAH**

Shareholding 131: **83015 ORDINARY A shares held as at the date of this return**  
Name: **BIRGIT MAAS**

Shareholding 132: **831 B ORDINARY shares held as at the date of this return**  
Name: **MICHAEL MCKAY**

Shareholding 133: **8302 B ORDINARY shares held as at the date of this return**  
Name: **PETER ROSS**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

