



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **BSI Properties Limited**

*Company Number:* **05322714**

*Date of this return:* **04/01/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **1 THE GREEN  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1PL**

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PD COSEC LIMITED**

*Registered or principal address:* **1 THE GREEN  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1PL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM ENGLAND**  
*Registration Number:* **05399859**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN ANDREW**

*Surname:* **POSTLETHWAITE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/09/1962**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES CARRY THE RIGHT TO VOTE AT ALL GENERAL MEETINGS. ONE SHARE IS EQUAL TO ONE VOTE.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **JOHN ANDREW POSTLETHWAITE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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