



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: **04/01/2012**

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: **ENGLAND**
Registration Number: **05399859**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES MICHAEL**

Surname: **CROWSON**

Former names:

Service Address: **4 NEWRY ROAD
ST MARGARETS
MIDDLESEX
UNITED KINGDOM
TW1 1PL**

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

Date of Birth: **23/12/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2012 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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