



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/08/2015**

X4EN8MEB

Company Name: **BRLP ROTUNDA LIMITED**

Company Number: **05151505**

Date of this return: **11/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **9TH FLOOR 201
BISHOPSGATE
LONDON
EC2M 3BN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TH RE CORPORATE SECRETARIAL SERVICES LIMITED**

Registered or
principal address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3BN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **08938611**

Company Director 1

Type: **Person**
Full forename(s): **MR WARREN STUART**

Surname: **AUSTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/11/1966** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS OLIVER**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1981** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **PARFITT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1964** Nationality: **BRITISH**

Occupation: **ASSET MANAGER**

Company Director 4

Type: **Person**

Full forename(s): MR MARTIN

Surname: PLOCICA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/08/1962

Nationality: AMERICAN

Occupation: SHOPPING CENTRE MANAGEER

Company Director 5

Type: **Person**
Full forename(s): **MS SARAH HELEN**

Surname: **SLATER**

Former names:

Service Address: **201 BISHOPSGATE
LONDON
ENGLAND
EC2M 3AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1967** *Nationality:* **BRITISH**

Occupation: **PORTFOLIO MANAGER**

Company Director 6

Type: **Person**
Full forename(s): **MR SIMON CHARLES**

Surname: **TRAVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1969** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 7

Type: **Person**
Full forename(s): **MYLES BERNARD**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1963** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 8

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **WICKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1969**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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>	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 11/06/2015 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 shares held as at the date of this return**
Name: **BULL RING (GP) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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