



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/06/2016**

X591JLSR

*Company Name:* **BRYANSTON (RFE) LIMITED**

*Company Number:* **09586323**

*Date of this return:* **12/05/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **22 CHANCERY LANE  
LONDON  
UNITED KINGDOM  
WC2A 1LS**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ANDREW HERBERT**

*Surname:* **LANE**

*Former names:*

*Service Address:* **31 HILL STREET  
LONDON  
UNITED KINGDOM  
W1J 5LS**

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

*Date of Birth:* **\*\*/01/1957** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID HOWARD**

*Surname:* **NELSON**

*Former names:*

*Service Address:* **22 CHANCERY LANE  
LONDON  
UNITED KINGDOM  
WC2A 1LS**

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

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

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* AINE DEIRDRE

*Surname:* O'REILLY

*Former names:*

*Service Address:* **THIRD FLOOR, CONWAY HOUSE 7 - 9 CONWAY STREET  
ST HELIER  
JERSEY  
JERSEY  
JE2 3NT**

*Country/State Usually Resident:* JERSEY

*Date of Birth:* **\*\*/06/1978** *Nationality:* **IRISH**

*Occupation:* **PROFESSIONAL TRUSTEE**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **THE FOURTH VISCOUNT**

*Surname:* **ROTHERMERE**

*Former names:*

*Service Address:* **NORTHCLIFFE HOUSE 2 DERRY STREET  
LONDON  
UNITED KINGDOM  
W8 5TT**

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

*Date of Birth:* **\*\*/12/1967**

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>1270000</b>
		<i>Aggregate nominal value</i>	<b>1270000</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*

**FULL VOTING RIGHTS, RIGHT TO PARTICIPATE IN DISTRIBUTION BY WAY OF DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, NO RIGHTS OF REDEMPTION.**

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>3730000</b>
		<i>Aggregate nominal value</i>	<b>3730000</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*

**FULL VOTING RIGHTS, RIGHT TO PARTICIPATE IN DISTRIBUTION BY WAY OF DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, NO RIGHTS OF REDEMPTION.**

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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>5000000</b>
		<i>Total aggregate nominal value</i>	<b>5000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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* : **1270000 ORDINARY-A shares held as at the date of this return**  
*Name:* **BE HOLDINGS 1 LIMITED**

*Shareholding 2* : **3730000 ORDINARY-B shares held as at the date of this return**  
*Name:* **BE HOLDINGS 2 LIMITED**

*Shareholding 3* : **0 ORDINARY-B shares held as at the date of this return**  
**1 shares transferred on 2015-06-18**

Name: PETER JOHN GOLDEN

Shareholding 4 : 0 ORDINARY-B shares held as at the date of this return  
1 shares transferred on 2015-06-18

Name: ANDREW HERBERT LANE

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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.