



Companies House

**AR01** (ef)

**Annual Return**



X4CJNPJL

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*Company Name:* **BEARA BEARA LTD**

*Company Number:* **08224983**

*Date of this return:* **16/06/2015**

*SIC codes:* **47722**

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

*Situation of Registered Office:* **C/O SPENCER-DAVIS & CO 4-6 PETERBOROUGH ROAD  
HARROW  
HA1 2BQ**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JACOB**

*Surname:* **BULLOUGH**

*Former names:*

*Service Address:* **67 FORDWYCH ROAD  
LONDON  
UNITED KINGDOM  
NW2 3TL**

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

*Date of Birth:* **03/10/1981**                      *Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS INES**

*Surname:* **KUHL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/03/1978**

*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 A</b>	<i>Number allotted</i>	<b>11178570</b>
		<i>Aggregate nominal value</i>	<b>11178.57</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NORMAL VOTING & DISTRIBUTION RIGHTS.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>511197</b>
		<i>Aggregate nominal value</i>	<b>511.197</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</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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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11689767</b>
		<i>Total aggregate nominal value</i>	<b>11689.767</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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* : 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 BURTENSRAW**

*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 SPILIOTOPOUPOS

*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

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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.