



Companies House
— for the record —

363a^(ef)

Annual Return



XN2OU2LR

Received for filing in Electronic Format on the: **26/08/2008**

Company Name: **BH2 LIMITED**

Company Number: **02944613**

Company Details

Period Ending: **01/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**6, 7, 8 TOKENHOUSE
YARD
LONDON
UK
EC2R 7AS**

*Register of
Members Address:*

**6, 7, 8 TOKENHOUSE
YARD
LONDON
UK
EC2R 7AS**

*Register of Debenture
Holders Address:*

**6, 7, 8 TOKENHOUSE
YARD
LONDON
UK
EC2R 7AS**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL PETER LAWTON
BAKER**

Address: **WILLOW HOUSE 14 WILLOW AVENUE
LONDON
UNITED KINGDOM
SW13 0LT**

Director 1 :

Name: **MICHAEL PETER LAWTON
BAKER**

Address: **WILLOW HOUSE 14 WILLOW AVENUE
LONDON
UNITED KINGDOM
SW13 0LT**

Date of Birth:

31/05/1946

Nationality:

British

Occupation:

SURVEYOR

Director 2 :

Name: **ANTHONY DAVID GIBBON**

Address: **15 EDWARDES SQUARE
LONDON
UNITED KINGDOM
W8 6HE**

Date of Birth:

11/08/1965

Nationality:

British

Occupation:

SURVEYOR

Director 3 :

Name: NEAL JOHN SCAMBLER Address: 5 DONERAILE STREET
LONDON
UNITED KINGDOM
SW6 6EL

Date of Birth: 10/01/1962 Nationality: British Occupation: CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	2	GBP2.000
TOTALS		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/07/2008

Name: MICHAEL PETER LAWTON BAKER
Address: WILLOW HOUSE 14 WILLOW AVENUE
LONDON
UNITED KINGDOM
SW13 0LT

Shareholding 2:

1 ORDINARY Shares held as at 01/07/2008

Name:

ANTHONY DAVID GIBBON

Address:

15 EDWARDES SQUARE

LONDON

UNITED KINGDOM

W8 6HE

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2008**

Authenticated: **Yes (E/W)**