



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/07/2013**

**X2CZJOSO**

---

*Company Name:* **BH PARTNERS LIMITED**

*Company Number:* **04248586**

*Date of this return:* **09/07/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **225 LONDON ROAD  
BURGESS HILL  
WEST SUSSEX  
RH15 9QU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK JEREMY**

*Surname:* **HUDSON**

*Former names:*

*Service Address:* **HARVEYS FARM  
WARNINGLID LANE  
MARNINGLID  
WEST SUSSEX  
RH17 5TQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS SARA MARIA**

*Surname:*                **BARCLAY HUDSON**

*Former names:*

*Service Address:*        **HARVEYS FARM  
WARNINGLID LANE  
WARNINGLID  
WEST SUSSEX  
RH17 5TQ**

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

*Date of Birth:*    **08/04/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK JEREMY**

*Surname:*                         **HUDSON**

*Former names:*

*Service Address:*                **HARVEYS FARM  
WARNINGLID LANE  
MARNINGLID  
WEST SUSSEX  
RH17 5TQ**

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

*Date of Birth:*    **03/09/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS. FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS.**

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

*Prescribed particulars*

**FULL RIGHTS IN ALL RESPECTS, EXCEPT DIVIDENDS, AT DIRECTORS DISCRETION. NONE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2013 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* : **2 A ORDINARY shares held as at the date of this return**  
*Name:* **MARK JEREMY HUDSON**

*Shareholding 2* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **SARA M BARCLAY HUDSON**

*Shareholding 3* : **1 B ORDINARY shares held as at the date of this return**

Name: SARA M BARCLAY HUDSON

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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