



Companies House

AR01 (ef)

Annual Return



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Company Name: **BG AMETHYST CAPITAL LIMITED**

Company Number: **06832341**

Date of this return: **18/03/2015**

SIC codes: **66300**
99999

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

Situation of Registered Office: **63 MALDEN HILL**
NEW MALDEN
SURREY
KT3 4DS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RIAAN HENNING**

Surname: **HODGSON**

Former names:

Service Address: **KEEPHATCH THE AVENUE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN5 7AJ**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER VASANTHAN**

Surname: **ARULIAH**

Former names:

Service Address: **63 MALDEN HILL
NEW MALDEN
SURREY
KT3 4DS**

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

Date of Birth: **19/03/1968** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHANE**

Surname: **BERNHARD**

Former names:

Service Address: **CALLE MINOSAS 15**
 POFUELO DE ALARCON
 MADRID
 SPAIN
 28232

Country/State Usually Resident: **SPAIN**

Date of Birth: **05/01/1970** *Nationality:* **FRENCH**
Occupation: **ASSETS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **EDUARDO**

Surname: **GRAU GARCIA-TERAN**

Former names:

Service Address: **SANTA ENGRACIA 137.2**
 MADRID
 SPAIN
 28003

Country/State Usually Resident: **SPAIN**

Date of Birth: **19/12/1968** *Nationality:* **SPANISH**

Occupation: **ASSET MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ARULIAH

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: BG AMETHYST LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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