



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BML GENERAL PARTNER LIMITED**

Company Number: **05828402**

Date of this return: **25/05/2012**

SIC codes: **64303**

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

Situation of Registered Office: **C/O THE ACCOUNTS BUREAU
1 WARWICK ROW
2ND FLOOR
LONDON
UNITED KINGDOM
SW1E 5ER**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ROSETTA CAPITAL LIMITED**

*Registered or
principal address:* **1 WARWICK ROW
2ND FLOOR
LONDON
UNITED KINGDOM
SW1E 5ER**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05828402**

Company Director **1**

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

Surname: **FORER**

Former names:

Service Address: **1 CHEMIN DE LA PACOTTAZ
ST LEGIER
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **03/06/1965** *Nationality:* **CANADIAN**
Occupation: **PARTNER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSETTA CAPITAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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