



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZIKH0B**

*Company Name:* **BUSINESS DESIGN CENTRE GROUP LIMITED**

*Company Number:* **00532103**

*Date of this return:* **28/12/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **BUSINESS DESIGN CENTRE 52 UPPER STREET  
ISLINGTON GREEN  
LONDON  
N1 0QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOSEPH**

*Surname:* **MULLEE**

*Former names:*

*Service Address:* **65 KINGSDOWN ROAD  
LONDON  
N19 4LD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DOMINIC**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **114 DARTMOUTH ROAD  
LONDON  
NW2 4HB**

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

*Date of Birth:*    **08/09/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW BERNARD**

*Surname:*                **MORRIS**

*Former names:*

*Service Address:*        **5 RUSKIN CLOSE  
LONDON  
NW11 7AU**

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

*Date of Birth:*    **16/10/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **GERALD EDWARD**

*Surname:*                         **MORRIS**

*Former names:*

*Service Address:*                **HOWLETTS FARM  
NUTHAMPSTEAD ROAD  
BARKWAY  
HERTFORDSHIRE  
SG8 8ET**

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

*Date of Birth:*    **22/09/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JACK ANTHONY**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **2 LINNELL DRIVE  
LONDON  
NW11 7LJ**

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

*Date of Birth:* **23/06/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **PAUL BARRY**

*Surname:*                      **MORRIS**

*Former names:*

*Service Address:*            **6 PROWSE AVENUE  
BUSHEY HEATH  
WATFORD  
HERTFORDSHIRE  
WD23 1JR**

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

*Date of Birth:*    **25/09/1951**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP DENNIS**

*Surname:*                            **MORRIS**

*Former names:*

*Service Address:*                **1 WINTERSTOKE GARDENS  
MILL HILL  
LONDON  
NW7 2RA**

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

*Date of Birth:*    **07/08/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **JOSEPH**

*Surname:* **MULLEE**

*Former names:*

*Service Address:* **65 KINGSDOWN ROAD  
LONDON  
N19 4LD**

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

*Date of Birth:* **26/04/1978**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>67600</b>
		<i>Aggregate nominal value</i>	<b>67600</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>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>88688</b>
		<i>Aggregate nominal value</i>	<b>88688</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>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>3307</b>
		<i>Aggregate nominal value</i>	<b>3307</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>
<i>Prescribed particulars</i>			
<b>NONE VOTING</b>			

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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>159595</b>
		<i>Total aggregate nominal value</i>	<b>159595</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2014 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* : **67600 ORDINARY A shares held as at the date of this return**

*Name:* **BDCG HOLDINGS LIMITED**

*Shareholding 2* : **88688 ORDINARY B shares held as at the date of this return**

*Name:* **BDCG HOLDINGS LIMITED**

*Shareholding 3* : **3307 C ORDINARY shares held as at the date of this return**

*Name:* **BDCG HOLDINGS LIMITED**

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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.