

# **AR01** (ef)

#### **Annual Return**

KINGSWAY BUILDINGS BRIDGEND INDUSTRIAL ESTATE



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Received for filing in Electronic Format on the:

04/02/2015

Company Name:

BUY AS YOU VIEW LIMITED

Company Number:

01257038

Date of this return:

01/02/2015

SIC codes:

47990

Company Type:

Private company limited by shares

Situation of Registered

BRIDGEND

Office:

MID GLAMORGAN

**CF31 3RY** 

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR PHILIP
Surname:	JONES
Former names:	
Service Address recorded	as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	MR GRAHAM
Surname:	CLARKE
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 10/03/1969 Occupation: DIRECTOR	Nationality: BRITISH

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	50000
Currency	GBP	Aggregate nominal value	50000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND THE RIGHT TO PARTICIPATE EQUALLY IN ANY DIDIDEND OR CAPITAL DISTRIBUTION. ALL SHARES ARE HELD BY ITS HOLDING COMPANY.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	50000	
		Total aggregate nominal value	50000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : 50000 ORDINARY shares held as at the date of this return

Name: BUY AS YOU VIEW HOLDINGS 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.