



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/07/2013**

Company Name: **B.I.E. HOLDINGS LIMITED**

Company Number: **01629964**

Date of this return: **05/06/2013**

SIC codes: **70100**

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

Situation of Registered Office: **C/O BALLARD DALE SYREE WATSON
LLP, 11C KINGSWOOD ROAD
HAMPTON LOVETT, DROITWICH
WORCESTERSHIRE
WR9 0QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID WILLIAM**

Surname: **GOULD**

Former names:

Service Address: **HAWTHORNS 82 TAGWELL ROAD
DROITWICH
WORCESTERSHIRE
WR9 7AQ**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **GOULD**

Former names:

Service Address: **HAWTHORNS 82 TAGWELL ROAD
DROITWICH
WORCESTERSHIRE
WR9 7AQ**

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

Date of Birth: **19/09/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FREDA MARGARET**

Surname: **JONES**

Former names:

Service Address: **APRIL COTTAGE BLUNTINGTON
CHADDESLEY CORBETT
KIDDERMINSTER
WORCESTERSHIRE
DY10 4NR**

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

Date of Birth: **19/02/1920** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD GORDON**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	506830
		<i>Aggregate nominal value</i>	506830
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	506830
		<i>Total aggregate nominal value</i>	506830

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2013 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 : **30300 ORDINARY shares held as at the date of this return**
Name: **HELEN WINDRIDGE**

Shareholding 2 : **30300 ORDINARY shares held as at the date of this return**
Name: **ANNE MARIE HEATH**

Shareholding 3 : **446230 ORDINARY shares held as at the date of this return**
Name: **RICHARD GORDON JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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