



Companies House
— for the record —

AR01 (ef)

Annual Return



XZFYHLAL

Received for filing in Electronic Format on the: **30/06/2010**

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

Company Number: **01629964**

Date of this return: **05/06/2010**

SIC codes: **7415**

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: **THE PARK BROOME**
 CLENT
 STOURBRIDGE
 WEST MIDLANDS
 DY9 0EX

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
<i>Prescribed particulars</i>	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 05/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

30300 ORDINARY Shares held as at 05/06/2010

Name: **HELEN WINDRIDGE**

Address:

Shareholding : 2

30300 ORDINARY Shares held as at 05/06/2010

Name: **ANNE MARIE HEATH**

Address:

Shareholding : 3

446230 ORDINARY Shares held as at 05/06/2010

Name: **RICHARD GORDON JONES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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