Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/07/2013**

X2BZC32U

Company Name: **BDR PROPERTY LIMITED**

Company Number: **02250123**

Date of this return: **30/06/2013**

SIC codes: **82990**

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

Situation of Registered Office:

GROUND FLOOR WEST
900 PAVILION DRIVE
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
NN4 7RG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CAROL JAYNE**

Surname: **NUNN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BILLINGTON**

Former names:

Service Address: **33 FOSTER ROAD**
WICKERSLEY
ROTHERHAM
SOUTH YORKSHIRE
S66 2HJ

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

Date of Birth: **02/04/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **FINNEGAN**

Former names:

Service Address: **WESTGATE PLAZA ONE WESTGATE**
BARNSLEY
SOUTH YORKSHIRE
ENGLAND
S70 2DR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **GILLIAN EVELYN**

Surname: **GILLIES**

Former names:

Service Address: **65 PARK DRIVE**
SPROTBROUGH
DONCASTER
SOUTH YORKSHIRE
DN5 7LN

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

Date of Birth: **26/10/1965** *Nationality:* **BRITISH**

Occupation: **HEAD OF SERVICE**

Company Director 5

Type: **Person**
Full forename(s): **MR VICENTE FEDERICO**

Surname: **ORTS-LLOPIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/08/1962** *Nationality:* **SPANISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 6

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

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1959** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Class of shares DEFERRED

Currency GBP

Number allotted	**37500**
Aggregate nominal value	**37500**
Amount paid per share	**0**
Amount unpaid per share	**0**

Prescribed particulars

ALL RIGHTS ARE PARI-PASSU.

Class of shares ORDINARY A

Currency GBP

Number allotted	**1998**
Aggregate nominal value	**19.98**
Amount paid per share	**0**
Amount unpaid per share	**0**

Prescribed particulars

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Class of shares ORDINARY B

Currency GBP

Number allotted	**8002**
Aggregate nominal value	**80.02**
Amount paid per share	**0**
Amount unpaid per share	**0**

Prescribed particulars

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Class of shares	**ORDINARY C**	*Number allotted*	**1812040**
		Aggregate nominal value	**1812040**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1859540**
		Total aggregate nominal value	**1849640**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : **1449632 ORDINARY C shares held as at the date of this return**
Name: **FCC ENVIRONMENT (UK) LIMITED**

Shareholding 2 : **666 ORDINARY A shares held as at the date of this return**
Name: **BARNSLEY MBC**

Shareholding 3 : **149479 ORDINARY C shares held as at the date of this return**
Name: **BARNSLEY MBC**

Shareholding 4 : **12500 DEFERRED shares held as at the date of this return**
Name: **BARNSLEY MBC**

Shareholding 5 : **666 ORDINARY A shares held as at the date of this return**
Name: **DONCASTER MBC**

Shareholding 6 : **149508 ORDINARY C shares held as at the date of this return**
Name: **DONCASTER MBC**

Shareholding 7 : **12500 DEFERRED shares held as at the date of this return**
Name: **DONCASTER MBC**

Shareholding 8 : **666 ORDINARY A shares held as at the date of this return**
Name: **ROTHERHAM MBC**

Shareholding 9 : **63421 ORDINARY C shares held as at the date of this return**
Name: **ROTHERHAM MBC**

Shareholding 10 : **12500 DEFERRED shares held as at the date of this return**
Name: **ROTHERHAM MBC**

Shareholding 11 : **8002 ORDINARY B shares held as at the date of this return**
Name: **FCC ENVIRONMENT (UK) 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.