



Companies House

AR01 (ef)

Annual Return



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Company Name: **BDR PROPERTY LIMITED**

Company Number: **02250123**

Date of this return: **30/06/2014**

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
BARNSELEY
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
SPROTBOUGH
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**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	37500
		<i>Aggregate nominal value</i>	37500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ARE PARI-PASSU.			

Class of shares	ORDINARY A	<i>Number allotted</i>	1998
		<i>Aggregate nominal value</i>	19.98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ARE PARI-PASSU			

Class of shares	ORDINARY B	<i>Number allotted</i>	8002
		<i>Aggregate nominal value</i>	80.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ARE PARI-PASSU			

Class of shares	ORDINARY C	<i>Number allotted</i>	1812040
		<i>Aggregate nominal value</i>	1812040
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1859540
		<i>Total aggregate nominal value</i>	1849640

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **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.