



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUDWELL LTD**

Company Number: **03600686**

Date of this return: **09/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **COMEWELL HOUSE NORTH STREET
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID SIMON HARDY**

Surname: **GILLINGHAM**

Former names:

Service Address: **4 ORCHARD DRIVE HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 8BB**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID SIMON HARDY**

Surname: **GILLINGHAM**

Former names:

Service Address: **4 ORCHARD DRIVE HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 8BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGEMENT**

Company Director **2**

Type: **Person**

Full forename(s): **MR FRANK NICHOLAS FRASER**

Surname: **HADDOCK**

Former names:

Service Address: **WALLHURST MANOR
COWFOLD
WEST SUSSEX
UNITED KINGDOM
RH13 8AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1934** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROSIER BUSINESS PARK 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.