



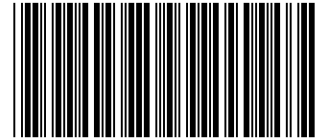
Companies House
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Annual Return

Company Name: **B W FINANCIAL SERVICES LIMITED**

Company Number: **03616474**



XJ13AS5R

Received for filing in Electronic Format on the: **16/08/2007**

Company Details

Period Ending: **16/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6713

Registered Office:
Address:

**THE MILLS, CANAL STREET
DERBY
DERBYSHIRE
DE1 2RJ**

Register of
Members Address:

**THE MILLS, CANAL STREET
DERBY
DERBYSHIRE
DE1 2RJ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RICHARD JOHN SMITH**

Address: **24 LINNET HILL
MICKLEOVER
DERBYSHIRE DE3 0SJ**

Director 1:

Name: **DAVID JOHN BALL**
Date of Birth: **20/10/1954**
Nationality: **BRITISH**
Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Address: **5 MULBERRIES COURT
ALLESTREE
DERBY
DERBYSHIRE DE22 2HL**

Director 2:

Name: **MR GLYN ANTHONY EVANS** *Address:* **CHESTNUT HOUSE LOWER ROAD**
Date of Birth: **14/02/1958** **MACKWORTH VILLAGE**
Nationality: **BRITISH** **DERBY**
Occupation: **CHARTERED ACCOUNTANT** **DERBYSHIRE DE22 4NG**

Director 3:

Name: **PAUL ANTHONY QUAID** *Address:* **THE WHITE HOUSE**
Date of Birth: **08/03/1969** **16 MAIN STREET**
Nationality: **BRITISH** **FOXTON**
Occupation: **INDEPENDENT FINANCIAL** **LEICESTERSHIRE LE16 7RB**
ADVISOR

Director 4:

Name: **MR RICHARD JOHN SMITH** *Address:* **24 LINNET HILL**
Date of Birth: **24/07/1951** **MICKLEOVER**
Nationality: **BRITISH** **DERBYSHIRE DE3 0SJ**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
A ORDINARY	600	GBP600
B ORDINARY	600	GBP600
A PREFERENCE	10	GBP10
B PREFERENCE	10	GBP10
TOTALS	1220	GBP1220

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 A PREFERENCE Shares held as at 16/08/2007

Name: **D.J. BALL AS TRUSTEE FOR DAVID BOOLER & CO**

Address: **9 GROVE COURT
ENDERBY
LEICESTER LE19 1SA**

Shareholding 2:

10 B PREFERENCE Shares held as at 16/08/2007

Name: **B W BUSINESS SERVICES LTD**

Address: **THE MILLS
CANAL STREET
DERBY DE1 2RJ**

Shareholding 3:

600 A ORDINARY Shares held as at 16/08/2007

Name: **B W BUSINESS SERVICES LTD**

Address: **THE MILLS
CANAL STREET
DERBY DE1 2RJ**

Shareholding 4:

75 B ORDINARY Shares held as at 16/08/2007

Name: **VINCENT CONNOLLY**

Address: **39 BEACON AVENUE
QUORN
LOUGHBOROUGH
LEICESTERSHIRE LE12 8EW**

Shareholding 5:

150 B ORDINARY Shares held as at 16/08/2007

Name: **PAUL QUAID**

Address: **THE WHITE HOUSE
16 MAIN STREET
FOXTON
MARKET HARBOROUGH
LEICESTERSHIRE LE17 7RB**

Shareholding 6:

75 B ORDINARY Shares held as at 16/08/2007

Name: **ANDREW WHITE**

Address: **FIELD HOUSE
LITTLE END
BRUNTINGTHORPE
LEICESTER LE17 5QJ**

Shareholding 7:

300 B ORDINARY Shares held as at 16/08/2007

Name: **DAVID BALL**

Address: **5 MULBERRIES COURT
ALLESTREE
DERBY DE22 2HL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/08/2007** *Authenticated:* **Yes (E/W)**