



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/08/2009**

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

Company Number: **03616474**

Company Details

Period Ending: **16/08/2009**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD JOHN SMITH**

Address: **24 LINNET HILL
MICKLEOVER
DERBY
DERBYSHIRE
DE3 5SJ**

Director 1 :

Name: **MR DAVID JOHN BALL**

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

Date of Birth: **20/10/1954**

Nationality: **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Director 2 :

Name: **MR GLYN ANTHONY EVANS**

Address: **CHESTNUT HOUSE LOWER ROAD
MACKWORTH VILLAGE
DERBY
DERBYSHIRE
DE22 4NG**

Date of Birth: **14/02/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: MR PAUL ANTHONY QUAID Address: THE WHITE HOUSE 16 MAIN STREET
FOXTON
LEICESTERSHIRE
LE16 7RB

Date of Birth: 08/03/1969 Nationality: BRITISH Occupation: INDEPENDENT FINANCIAL
ADVISOR

Director 4 :

Name: MR RICHARD JOHN SMITH Address: 24 LINNET HILL
MICKLEOVER
DERBY
DERBYSHIRE
DE3 5SJ

Date of Birth: 24/07/1951 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
A ORDINARY	600	GBP600
B ORDINARY	600	GBP600
B PREFERENCE	10	GBP10
A PREFERENCE	10	GBP10
TOTALS	1220	GBP1220

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 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 16/08/2009

Name:

D.J. BALL AS TRUSTEEFOR DAVID BOOLER & CO

Address:

Shareholding 2:

150 B ORDINARY Shares held as at 16/08/2009

Name:

PAUL QUAID

Address:

Shareholding 3:

75 B ORDINARY Shares held as at 16/08/2009

Name:

VINCENT CONNOLLY

Address:

Shareholding 4:

75 B ORDINARY Shares held as at 16/08/2009

Name:

ANDREW WHITE

Address:

Shareholding 5:

300 B ORDINARY Shares held as at 16/08/2009

Name:

DAVID BALL

Address:

Shareholding 6:

600 A ORDINARY Shares held as at 16/08/2009

Name:

B W BUSINESS SERVICES LTD

Address:

Shareholding 7:

10 B PREFERENCE Shares held as at 16/08/2009

Name:

B W BUSINESS SERVICES LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/08/2009**

Authenticated: **Yes (E/W)**