



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BILL FRYER DIRECT LIMITED**

Company Number: **04194799**

Date of this return: **05/04/2012**

SIC codes: **73110**

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

Situation of Registered Office: **9-11 EAST STREET
WARMINSTER
WILTSHIRE
BA12 9BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA CAROLINE**

Surname: **FRYER**

Former names:

Service Address: **78 PORTWAY
WARMINSTER
WILTSHIRE
BA12 8QE**

Company Director **1**

Type: **Person**
Full forename(s): **DRAYTON CHARLES COLSTON**

Surname: **BIRD**

Former names:

Service Address: **PARK FARM PARK LANE
CANNINGTON
BRIDGWATER
SOMERSET
TA5 2LU**

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

Date of Birth: **22/08/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM ROBERT**

Surname: **FRYER**

Former names:

Service Address: **78 PORTWAY
WARMINSTER
WILTSHIRE
BA12 8QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET IN ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2012 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 : **90 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ROBERT FRYER**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **DRAYTON CHARLES BIRD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.