



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2016**

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Company Name: **BSW RETAIL PROPERTY LIMITED**

Company Number: **04624042**

Date of this return: **23/12/2015**

SIC codes: **68310**

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

Situation of Registered Office: **EAVES KNOLL HOUSE
EAVES KNOLL NEW MILLS
HIGH PEAK
DERBYSHIRE
SK22 4QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT IRWIN**

Surname: **STOLLERY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BEN**

Surname: **STOLLERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1996** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT IRWIN**

Surname: **STOLLERY**

Former names:

Service Address: **THE BARN EAVES KNOLL HOUSE
EAVES KNOLL, NEW MILLS
HIGH PEAK
DERBYSHIRE
SK22 4QD**

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

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.

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 23/12/2015 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 A ORDINARY shares held as at the date of this return
Name: ROBERT IRWIN STOLLERY

Shareholding 2 : 10 B ORDINARY shares held as at the date of this return
Name: BEN STOLLERY

Authorisation

Authenticated

This form was authorised by one of the following:

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