



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2015**

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Company Name: **THE BOTTOM DRAWER LIMITED**

Company Number: **04717398**

Date of this return: **31/03/2015**

SIC codes: **63120**

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

Situation of Registered Office: **68 ROTTON PARK ROAD
BIRMINGHAM
WEST MIDLANDS
B16 0LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN PHILLIP**

Surname: **BUSH**

Former names:

Service Address: **68 ROTTON PARK ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B16 0LH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN PHILLIP**

Surname: **BUSH**

Former names:

Service Address: **68 ROTTON PARK ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B16 0LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1970** *Nationality:* **ENGLISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **WEIR**

Former names:

Service Address: **FARNDON HILL BARN
BYFIELD
DAVENTRY
NORTHAMPTONSHIRE
NN11 6UQ**

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

Date of Birth: **23/05/1950** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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
<i>Prescribed particulars</i>			
STANDARD 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 31/03/2015 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2014-07-04

Name: **GREAT SPACES LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **LOVE YOU FOREVER LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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