



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X103REX3

Received for filing in Electronic Format on the: **13/11/2009**

*Company Name:* **BWT PROPERTIES LIMITED**

*Company Number:* **04960225**

*Date of this return:* **11/11/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **116 DUKE STREET  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L1 5JW**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS SUSAN LOUISE**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **10 WARREN RAOD  
CROSBY  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L23 6UB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR PHILIP DAVID**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **10 WARREN ROAD  
CROSBY  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L23 6UB**

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

*Date of Birth:* **25/08/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2076</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2076</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0.480732</b>
		<i>Amount unpaid</i>	<b>0.519268</b>
<i>Prescribed particulars</i>	<b>HAS VOTING RIGHTS AS PER MEMORANDUM AND ARTICLES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2076</b>
		<i>Total aggregate nominal value</i>	<b>2076</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**180 ORDINARY Shares held as at 11/11/2009**

*Name:*

**PAUL BENSON**

*Address:*

*Shareholding 2:*

**429 ORDINARY Shares held as at 11/11/2009**

*Name:*

**JOHN BILBY**

*Address:*

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*Shareholding 3:*

**429 ORDINARY Shares held as at 11/11/2009**

*Name:*

**JOHN BERNARD GREEN**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 11/11/2009**

**210 DISPOSED OF IN PERIOD ON 11/08/2009**

*Name:*

**KENNETH GUY**

*Address:*

*Shareholding 5:*

**429 ORDINARY Shares held as at 11/11/2009**

*Name:*

**PHILIP DAVID HARRISON**

*Address:*

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*Shareholding 6:*

**180 ORDINARY Shares held as at 11/11/2009**

*Name:*

**MICHAEL PRICE**

*Address:*

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*Shareholding 7:*

**429 ORDINARY Shares held as at 11/11/2009**

*Name:*

**EIFION ROBERTS**

*Address:*

## Presenter information

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*Contact Name:* **Cobham Murphy Limited**

*Address:* **Mrs Suzy Davis  
116 Duke Street  
Liverpool  
L1 5JW**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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