



Companies House
— for the record —

363a_(ef)

Annual Return



XJAW6KQ

Received for filing in Electronic Format on the: **16/01/2009**

Company Name: **BV 3 LIMITED**

Company Number: **05675723**

Company Details

Period Ending: **15/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KILNBROOK HOUSE
ROSE KILN LANE
READING
BERKSHIRE
RG2 0BY**

Details of Officers of the Company

Director 1 :

Name: PATRICK JOHN ABERNEITHY GREENWOOD
Address: WHEATLANDS FARM WHITE HORSE LANE
FINCHAMPSTEAD
BERKSHIRE
RG40 4LZ

Date of Birth: 20/05/1950
Nationality: BRITISH
Occupation: ACCOUNTANT

Director 2 :

Name: MR WILLIAM QUENTIN JONES
Address: 15 CROWSLEY ROAD
LOWER SHIPLAKE
HENLEY ON THAMES
OXFORDSHIRE
RG9 3JU

Date of Birth: 18/11/1946
Nationality: BRITISH
Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP1
TOTALS	100	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 15/01/2009

Name: **ROGER SMEE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/01/2009**

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