



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2013**

X2120TP6

Company Name: **BV 3 LIMITED**

Company Number: **05675723**

Date of this return: **15/01/2013**

SIC codes: **68100**

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

Situation of Registered Office: **CRAZIES HALL CRAZIES HILL
WARGRAVE
READING
BERKSHIRE
UNITED KINGDOM
RG10 8LY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CRAZIES HALL CRAZIES HILL
WARGRAVE
READING
BERKSHIRE
UNITED KINGDOM
RG10 8LY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM QUENTIN**

Surname: **JONES**

Former names:

Service Address: **15 CROWSLEY ROAD
LOWER SHIPLAKE
HENLEY ON THAMES
OXFORDSHIRE
RG9 3JU**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM QUENTIN**

Surname: **JONES**

Former names:

Service Address: **15 CROWSLEY ROAD
LOWER SHIPLAKE
HENLEY ON THAMES
OXFORDSHIRE
RG9 3JU**

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

Date of Birth: **18/11/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. ROGER GUY**

Surname: **SMEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/08/1948**

Nationality: **UK**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	151570900
		<i>Aggregate nominal value</i>	151570900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	151570900
		<i>Total aggregate nominal value</i>	151570900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2013 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 : **150737100 ORDINARY shares held as at the date of this return**
Name: **ROGER SMEE**

Shareholding 2 : **833800 ORDINARY shares held as at the date of this return**
Name: **ROBERT PETER SILVESTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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