



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BV 3 LIMITED**

Company Number: **05675723**

Date of this return: **15/01/2010**

SIC codes: **7012**

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

Situation of Registered Office: **KILNBROOK HOUSE ROSE KILN LANE
READING
BERKSHIRE
UNITED KINGDOM
RG2 0BY**

Single Alternative Inspection Location (SAIL)

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

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

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)

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Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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 ***I***

Type: **Person**

Full forename(s): **PATRICK JOHN ABERNEITHY**

Surname: **GREENWOOD**

Former names:

Service Address: **WHEATLANDS FARM
WHITE HORSE LANE
FINCHAMPSTEAD
BERKSHIRE
RG40 4LZ**

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

Date of Birth: **20/05/1950** *Nationality:* **UK**

Occupation: **ACCOUNTANT**

Company Director **2**

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:* **UK**
Occupation: **DIRECTOR**

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>	1
		<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>	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 15/01/2010 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

100 ORDINARY Shares held as at 15/01/2010

Name: **ROGER SMEE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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