Companies House

AR01 (ef)

Annual Return

X50DOA8R

Received for filing in Electronic Format on the: **09/02/2016**

Company Name: **BV 3 LIMITED**

Company Number: **05675723**

Date of this return: **09/02/2016**

SIC codes: **68100**

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

Situation of Registered Office:
15 CROWSLEY ROAD
SHIPLAKE
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 3JU

Single Alternative Inspection Location (SAIL)

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

15 CROWSLEY ROAD
SHIPLAKE
HENLEY-ON-THAMES
OXFORDSHIRE
ENGLAND
RG9 3JU

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)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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 ANDREW DAVID**

Surname: **LAW**

Former names:

Service Address: **MONTAGUE STERLING CENTRE EAST BAY STREET**
P O BOX N-3924
NASSAU
NEW PROVIDENCE ISLAND
BAHAMAS

Country/State Usually Resident: **BAHAMAS**

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	151570900
		Aggregate nominal value	151570900
Currency	GBP	*Amount paid per share*	0.001
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ARE VOTING SHARES

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	151570900
		Total aggregate nominal value	151570900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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**

151570900 shares transferred on 2016-02-09

Name: **BOSTON CAPITAL LIMITED**

Shareholding 2 : **151570900 ORDINARY shares held as at the date of this return**

Name: **HANOVER CAPITAL CORPORATION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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