



Companies House

AR01 (ef)

Annual Return



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Company Name: **BV 3 LIMITED**

Company Number: **05675723**

Date of this return: **15/01/2015**

SIC codes: **68100**

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

Situation of Registered Office: **15 CROWSLEY ROAD
SHIPLAKE
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
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:

56 QUEENS ROAD
READING
BERKSHIRE
ENGLAND
RG1 4AZ

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: **08/05/1962** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTOR**

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 15/01/2015 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 : **151570900 ORDINARY shares held as at the date of this return**
Name: **BOSTON CAPITAL 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.