



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Bh Direct Limited**

*Company Number:* **08214610**

*Date of this return:* **14/09/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O HARRIS & CO CONSULTANTS LTD.  
2 NASEBY CLOSE  
PONTPRENNAU  
CARDIFF  
WALES  
WALES  
CF23 8LS**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                                **DAVIES**

*Former names:*

*Service Address:*                        **2 SANDERLING WAY  
PORTHCAWL  
MID GLAMORGAN  
UNITED KINGDOM  
CF36 3TD**

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

*Date of Birth:*    **15/01/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL PLANNER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD MATTHEW**

*Surname:* **LORD**

*Former names:* **LORD**

*Service Address:* **NEW INN BARN TRELLECH GRANGE LLANISHEN  
CHEPSTOW  
GWENT  
UNITED KINGDOM  
NP16 6QN**

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

*Date of Birth:* **01/12/1978** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED FINANCIAL  
PLANNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIXANS GROUP LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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