



Companies House

AR01 (ef)

Annual Return



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Company Name: **BW DESIGN & CONSULTANCY SERVICES LTD**

Company Number: **09118394**

Date of this return: **07/07/2015**

SIC codes: **74100**

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

Situation of Registered Office: **THE APEX 2 SHERIFFS ORCHARD
COVENTRY
WEST MIDLANDS
ENGLAND
CV1 3PP**

Single Alternative Inspection Location (SAIL)

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

**C/O PRAVIN HIRANI & CO
97 CARLTON AVENUE EAST CARLTON AVENUE EAST
WEMBLEY
MIDDLESEX
ENGLAND
HA9 8LZ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ASHLEY**

Surname: **WILSON**

Former names:

Service Address: **20 FINELLA PLACE FINTRY
DUNDEE
ANGUS
UNITED KINGDOM
DD4 9HJ**

Company Director **1**

Type: **Person**
Full forename(s): **BRIAN VICTOR**

Surname: **WILSON**

Former names:

Service Address: **20 FINELLA PLACE FINTRY
DUNDEE
ANGUS
UNITED KINGDOM
DD4 9HJ**

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

Date of Birth: **26/05/1956** *Nationality:* **BRITISH**
Occupation: **DESIGN PROFESSIONAL**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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 : **1 ORD shares held as at the date of this return**
Name: **BRIAN WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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