



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRITISH ORIENTAL DEVELOPMENT ASSOCIATES LIMITED**

Company Number: **03404344**

Date of this return: **17/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **99 FRIAR GATE
DERBY
DE1 1EZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WILLOUGHBY CORPORATE SECRETARIAL LIMITED**

*Registered or
principal address:* **WILLOUGHBY HOUSE 20 LOW PAVEMENT
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 7DL**

Non European Economic Area (EEA) Company

Legal Form: **LTD COMPANY**

Law Governed: **UK**

Register Location:

Registration Number:

Company Director ***I***

Type: **Person**

Full forename(s): **GEORGE ERNEST**

Surname: **BOUCHER**

Former names:

Service Address: **APT 3 ST GEORGES HOUSE
14 ST GEORGES CLOSE
ALLESTREE
DERBYSHIRE
DE1 1UQ**

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

Date of Birth: **25/12/1940** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **JIAN**

Surname: **YU**

Former names:

Service Address: **25 DURLSTON DRIVE
SHEFFIELD
SOUTH YORKSHIRE
S12 2TT**

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

Date of Birth: **26/09/1945**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	208
		<i>Aggregate nominal value</i>	208
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(A)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	208
		<i>Total aggregate nominal value</i>	208

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2013 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 : **69 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ANN ATKINSON**

Shareholding 2 : **18 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF J F ATKINSON NO 1 DISCRETIONARY SETTLEMENT**

Shareholding 3 : **26 ORDINARY shares held as at the date of this return**
Name: **G.E. BOUCHER**

Shareholding 4 : **26 ORDINARY shares held as at the date of this return**
Name: **JIAN YU**

Shareholding 5 : **69 ORDINARY shares held as at the date of this return**
Name: **JAMES FERGUS ATKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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