



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BWT PROPERTIES LIMITED**

Company Number: **04960225**



X9W8SW97

Received for filing in Electronic Format on the: **11/01/2008**

Company Details

Period Ending: **11/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**116 DUKE STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L1 5JW**

Register of
Members Address:

**116 DUKE STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L1 5JW**

Register of Debenture
Holders Address:

**116 DUKE STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L1 5JW**

Details of Officers of the Company

Company Secretary:

Name: **MRS SUSAN LOUISE HARRISON**

Address: **FLAT 1
18 VICTORIA ROAD
WATERLOO
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM L22 1RP**

Director 1:

<i>Name:</i>	MR PHILIP DAVID HARRISON	<i>Address:</i>	FLAT 1 18 VICTORIA ROAD WATERLOO LIVERPOOL MERSEYSIDE UNITED KINGDOM L22 1RP
<i>Date of Birth:</i>	25/08/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2.000
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 11/11/2007

<i>Name:</i>	PHILIP DAVID HARRISON
<i>Address:</i>	FLAT 1 18 VICTORIA ROAD WATERLOO LIVERPOOL MERSEYSIDE UNITED KINGDOM L22 1RP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (E/W)**