



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2012**

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Company Name: **B. D. Estates Limited.**

Company Number: **00163846**

Date of this return: **23/11/2012**

SIC codes: **41100**

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

Situation of Registered Office: **CHARTERHOUSE LEGGE STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B4 7EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSEMARY MARGARET**

Surname: **BURTON**

Former names:

Service Address: **NETHERTON HOUSE ABBERLEY
WORCESTER
WORCESTERSHIRE
ENGLAND
WR6 6BS**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN MALCOLM FRANK**

Surname: **BURTON**

Former names:

Service Address: **NETHERTON HOUSE ABBERLEY
WORCESTER
WORCESTERSHIRE
ENGLAND
WR6 6BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1941** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR RAMESHCHANDRA BABULAL**

Surname: **RADIA**

Former names:

Service Address: **12 SCOT GROVE
PINNER
MIDDLESEX
ENGLAND
HA5 4RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ROSEMARY MARGARET**

Surname: **BURTON**

Former names:

Service Address: **NETHERTON HOUSE ABBERLEY
WORCESTER
WORCESTERSHIRE
ENGLAND
WR6 6BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1171773
		<i>Aggregate nominal value</i>	1171773
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1171773
		<i>Total aggregate nominal value</i>	1171773

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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 : **1171773 ORDINARY 1 GBP shares held as at the date of this return**
Name: **BURTON ESTATES (HOLDINGS) 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.