



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/06/2012**

Company Name: **BODGERS OF ILFORD LIMITED**

Company Number: **00176283**

Date of this return: **26/06/2012**

SIC codes: **47190**

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

Situation of Registered Office: **472/488 BRIXTON ROAD,
LONDON,
.
SW9 8EH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MAURA**

Surname: **SYED**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BERNARD HENRY**

Surname: **DREESMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1957** Nationality: **DUTCH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID FRANCIS**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1957** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MAURA**

Surname: **SYED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1952** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL AND EXCLUSIVE RIGHTS TO VOTING DIVIDENDS AND CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: MORLEYS STORES LIMITED

Shareholding 2 : 49900 ORDINARY shares held as at the date of this return
Name: MORLEYS STORES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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