



Companies House

AR01 (ef)

Annual Return



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Company Name: **B & W GROUP LTD**

Company Number: **00880499**

Date of this return: **20/06/2014**

SIC codes: **26400**
27510
46431
47910

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

Situation of Registered Office: **DALE ROAD**
WORTHING
WEST SUSSEX
BN11 2BH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTYN JEREMY**

Surname: **WILLIAMS**

Former names:

Service Address: **41 HORSESHOE CLOSE
POUND HILL
CRAWLEY
WEST SUSSEX
RH10 7YS**

Company Director **1**

Type: **Person**

Full forename(s): **JOSEPH VICTOR**

Surname: **ATKINS**

Former names:

Service Address: **9 FALLINGBROOK DRIVE
SCARBOROUGH
ONTARIO
CANADA
M1N 1B3**

Country/State Usually Resident: **CANADA**

Date of Birth: **06/01/1956**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **HANS HENRIK**

Surname: **BERLAND**

Former names:

Service Address: **41 WOODLAND AVENUE
HOVE
EAST SUSSEX
ENGLAND
BN3 6BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1961** *Nationality:* **DANISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **XAVIER**

Surname: **COIRBAY**

Former names:

Service Address: **4 AVENUE DES GOELANDS
BRUSSELS
1150
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **16/11/1965** *Nationality:* **BELGIAN**

Occupation: **INVESTMENT MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **GEOFFREY IVOR**

Surname: **EDWARDS**

Former names:

Service Address: **REDMUIR 1 FRESHWOODS
RUDGWICK
WEST SUSSEX
RH12 3BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1957** *Nationality:* **BRITISH**

Occupation: **VICE PRESIDENT UK
OPERATIONS**

Company Director **5**

Type: **Person**

Full forename(s): **EVERT JAN**

Surname: **HUIZING**

Former names:

Service Address: **16 KNOLLCREST DRIVE
ANDOVER
MA 01810
USA**

Country/State Usually Resident: **USA**

Date of Birth: **02/01/1959** *Nationality:* **DUTCH**

Occupation: **MARK & SALES**

Company Director **6**

Type: **Person**
Full forename(s): **MR DUNCAN EDWARD**

Surname: **JOHNSON**

Former names:

Service Address: **BAIGENS CHAWTON**
 ALTON
 HAMPSHIRE
 ENGLAND
 GU34 1SL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200001
		<i>Aggregate nominal value</i>	1200001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	800000
		<i>Aggregate nominal value</i>	800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000001
		<i>Total aggregate nominal value</i>	2000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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 : **1200001 ORDINARY shares held as at the date of this return**
Name: **B + W INTERNATIONAL LTD**

Shareholding 2 : **400000 PREFERRED ORDINARY shares held as at the date of this return**
Name: **SOFINA SA**

Shareholding 3 : **400000 PREFERRED ORDINARY shares held as at the date of this return**

Name:

CALEDONIA INVESTMENTS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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