



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2015**

X42ZROD6

Company Name: **B.W.D. PRODUCTIONS LIMITED**

Company Number: **00888341**

Date of this return: **31/12/2014**

SIC codes: **90030**

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

Situation of Registered Office: **FIRST FLOOR, UNIT 7, WATERSIDE, HAMM MOOR LANE
ADDLESTONE
SURREY
ENGLAND
KT15 2SN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FIRST FLOOR UNIT 7 WATERSIDE HAMM MOOR LANE
ADDLESTONE
SURREY
ENGLAND
KT15 2SN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Surname: **MONK**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **MONK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1961**

Nationality: **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-03-27

Name: **DOROTHY ESTHER WELLINGS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **SUSANNAH MARGARET MONK**

Authorisation

Authenticated

This form was authorised by one of the following:

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