



Companies House

AR01 (ef)

Annual Return



X3CEB5MW

Received for filing in Electronic Format on the: **18/07/2014**

Company Name: **BKW Instruments Limited**

Company Number: **01207254**

Date of this return: **25/06/2014**

SIC codes: **26511**

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

Situation of Registered Office: **WEYMOUTH ROAD WINTON
ECCLES
MANCHESTER
UNITED KINGDOM
M30 8NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL GEORGE**

Surname: **HONEYFORD**

Former names:

Service Address: **14 PATTERSON AVENUE
CHORLTON CUM HARDY
MANCHESTER
UNITED KINGDOM
M21 9NB**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINE JEANETTE**

Surname: **BAKER**

Former names:

Service Address: **16 CANTERBURY CLOSE
FORMBY
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L37 7HY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/04/1960**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **PAUL EDWARD**

Surname: **BAKER**

Former names:

Service Address: **16 CANTERBURY CLOSE
FORMBY
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L37 7HY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/03/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL GEORGE**

Surname: **HONEYFORD**

Former names:

Service Address: **14 PATTERSON AVENUE
CHORLTON CUM HARDY
MANCHESTER
UNITED KINGDOM
M21 9NB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/03/1953** *Nationality:* **BRITISH**

Occupation: **IT & OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **LINDA**

Surname: **NICHOLLS**

Former names:

Service Address: **40 RAMILLIES AVENUE
CHEADLE HULME
CHEADLE
UNITED KINGDOM
SK8 7AL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/06/1972** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MARK**

Surname: **NICHOLLS**

Former names:

Service Address: **40 RAMILLIES AVENUE
CHEADLE HULME
CHEADLE
UNITED KINGDOM
SK8 7AL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/05/1974** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Company Director **6**

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

Surname: **ROBERTS**

Former names:

Service Address: **29 COUNCILLOR LANE**
 CHEADLE
 CHESHIRE
 UNITED KINGDOM
 SK8 2HU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/10/1968** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2014 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 : 4999 ORDINARY shares held as at the date of this return
Name: **BKW (HOLDINGS) LIMITED**

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: **BKW (HOLDINGS) LIMITED & PAUL EDWARD BAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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