



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BYGRAVES BUSHELL VALLADARES & SHELDON LIMITED**

Company Number: **01357838**

Date of this return: **31/08/2013**

SIC codes: **73110**

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

Situation of Registered Office: **VICTORY HOUSE 99 -101 REGENT STREET
LONDON
UNITED KINGDOM
W1B 4EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN MURRAY**

Surname: **BYGRAVES**

Former names:

Service Address: **80 WEST GROVE
WALTON-ON-THAMES
KT12 5PD**

Company Director ***1***

Type: **Person**
Full forename(s): **MR TERENCE ALBERT**

Surname: **BUSHELL**

Former names:

Service Address: **8 FLINT WAY
PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1938** *Nationality:* **BRITISH**
Occupation: **ADVERTISING EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN MURRAY**

Surname: **BYGRAVES**

Former names:

Service Address: **80 WEST GROVE
WALTON-ON-THAMES
KT12 5PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1947** *Nationality:* **BRITISH**
Occupation: **CERTIFIED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **TERENCE MALCOLM**

Surname: **BYGRAVES**

Former names:

Service Address: **NYREN**
 11 GIGGS HILL ROAD
 THAMES DITTON
 SURREY
 KT7 0BT

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

Date of Birth: **21/10/1939** *Nationality:* **BRITISH**
Occupation: **ADVERTISING EXECUTIVE**

Company Director **4**

Type: **Person**

Full forename(s): **MR DAZWAL JOHN**

Surname: **VALLADARES**

Former names:

Service Address: **4 PEAR CLOSE
KINGSBURY
LONDON
NW9 0LJ**

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

Date of Birth: **28/02/1940** *Nationality:* **BRITISH**

Occupation: **ADVERTISING EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29833
		<i>Aggregate nominal value</i>	29833
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29833
		<i>Total aggregate nominal value</i>	29833

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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 : **29833 ORDINARY shares held as at the date of this return**
Name: **BBVS HOLDINGS 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.