



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRITISH DARTS ORGANISATION ENTERPRISES LIMITED**

Company Number: **01499298**

Date of this return: **02/12/2014**

SIC codes: **93199**

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

Situation of Registered Office: **UNIT 4 GLAN Y LLYN INDUSTRIAL ESTATE TAFFS WELL
CARDIFF
SOUTH GLAM
UNITED KINGDOM
CF15 7JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RODNEY CLINTON**

Surname: **HARVEY**

Former names:

Service Address: **30 BRIDGE CROSS ROAD
BURNTWOOD
STAFFORDSHIRE
WS7 2BY**

Company Director **1**

Type: **Person**

Full forename(s): **MR RODNEY CLINTON**

Surname: **HARVEY**

Former names:

Service Address: **30 BRIDGE CROSS ROAD
BURNWOOD
STAFFS
ENGLAND
WS7 2BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1942** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **VICTOR ERNEST JOHN**

Surname: **SEXTON**

Former names:

Service Address: **5 NEWFIELD ROAD**
 NEWHAVEN
 EAST SUSSEX
 BN9 9ND

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **262E AUCHMILL ROAD
BUCKSBURN
ABERDEEN
SCOTLAND
AB21 9NB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/05/1957** *Nationality:* **SCOTTISH**

Occupation: **BROADBAND PLANNER**

Company Director **4**

Type: **Person**

Full forename(s): **JOHN**

Surname: **WELLER**

Former names:

Service Address: **46 THELMA AVENUE
CANVEY ISLAND
ESSEX
ENGLAND
SS8 9DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **MRS SUZANNE JOSEPHINE**

Surname: **WILLIAMS**

Former names: **WATTS**

Service Address: **39 TON HYWEL
TREBANOG
MID GLAMORGAN
WALES
CF39 9EA**

Country/State Usually Resident: **WALES**

Date of Birth: **16/03/1952** *Nationality:* **WELSH**
Occupation: **COURIER**

Company Director **6**

Type: **Person**

Full forename(s): **MR WAYNE**

Surname: **WILLIAMS**

Former names:

Service Address: **39 TON HYWEL
TREBANOG
PORTH
MID GLAMORGAN
WALES
CF39 9EA**

Country/State Usually Resident: **WALES**

Date of Birth: **10/07/1957** *Nationality:* **WELSH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RODNEY CLINTON HARVEY**

Shareholding 2 : **24998 ORDINARY shares held as at the date of this return**
Name: **BRITISH DARTS ORGANISATION LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SUZANNE WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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