

# **AR01** (ef)

#### **Annual Return**



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BRITISH DARTS ORGANISATION ENTERPRISES LIMITED Company Name:

Company Number: 01499298

Date of this return: 02/12/2015

SIC codes: 93199

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 4 GLAN Y LLYN INDUSTRIAL ESTATE TAFFS WELL

**SOUTH GLAM** 

**CF15 7JD** 

**CARDIFF** 

Officers of the company

Company Director		
Type:	Person	
Full forename(s):	MR JOHN	
Surname:	SMITH	
Former names:		
Service Address:	262E AUCHMILL ROAD	
	BUCKSBURN	
	ABERDEEN	
	SCOTLAND AB21 9NB	
	ADZI FIND	
Country/State Usually I	Resident: SCOTLAND	
Date of Birth: **/05/1957	Nationality: SCOTTISH	
Occupation: BROADB	AND PLANNER	

Company Director  Type: Full forename(s):	2 Person JOHN				
Surname:	WELLER				
Former names:					
Service Address:	46 THELMA AVENUE CANVEY ISLAND ESSEX ENGLAND SS8 9DT				
Country/State Usually Resident: ENGLAND					
Date of Birth: **/04/1949 Occupation: RETIRED	Nationality: BRITISH				

Company Director 3

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: \*\*/03/1952 Nationality: WELSH

Occupation: COURIER

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Company Director 4

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: \*\*/07/1957 Nationality: WELSH

Occupation: RETIRED

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	25000 25000 0 0
Prescribed partic	culars		
FULL VOTING RIC	HTS		

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	25000	
		Total aggregate nominal value	25000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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.