



Companies House

AR01 (ef)

Annual Return



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Company Name: **BTS HOLDINGS PLC**

Company Number: **01517630**

Date of this return: **07/09/2014**

SIC codes: **62012**

Company Type: **Public limited company**

Situation of Registered Office: **BTS HOUSE 69-73 MANOR ROAD
WALLINGTON
SURREY
SM6 0DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN MARK**

Surname: **WRIGHT**

Former names:

Service Address: **FLAT 11 2 WARD CLOSE
SOUTH CROYDON
SURREY
CR2 7JZ**

Company Director **1**

Type: **Person**
Full forename(s): **SUBHASH**

Surname: **CHOPRA**

Former names:

Service Address: **21 HILL BARN
SANDERSTEAD
SURREY
CR2 0RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWIN ALEXANDER**

Surname: **DAVISON**

Former names:

Service Address: **8 HAMBLE MANOR
GREEN LANE
HAMBLE
HAMPSHIRE
SO31 4GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1937** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW CRAIG**

Surname: **EDDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1963**

Nationality: **BRITISH**

Occupation: **PROFESSIONAL SERVICES**
 DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **DAVID KEITH**

Surname: **FOWLER**

Former names:

Service Address: **12 HADRIANS CLOSE
WEST PARLEY
FERNDOWN
DORSET
BH22 8RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1955** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MR JONATHAN GUY**

Surname: **KENDALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1969** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR CARL ANTONY RICHARD**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1971** *Nationality:* **BRITISH**

Occupation: **IT DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR CHRISTOPHER PHILIP**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF SERVICE
DELIVERY**

Company Director 8

Type: **Person**
Full forename(s): **MR IAN MARK**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1963** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	74200
		<i>Aggregate nominal value</i>	74200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ALL SHARES RANK EQUALLY B) ALL SHARES RANK EQUALLY C) ALL SHARES RANK EQUALLY D) NO SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	74200
		<i>Total aggregate nominal value</i>	74200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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 : 9100 ORDINARY shares held as at the date of this return
Name: KESHEV CHOPRA

Shareholding 2 : 10200 ORDINARY shares held as at the date of this return
Name: E.A. DAVISON

Shareholding 3 : 9100 ORDINARY shares held as at the date of this return
Name: HILARY CHOPRA

Shareholding 4 : 9500 ORDINARY shares held as at the date of this return
Name: SUBHASH CHOPRA

Shareholding 5 : 9400 ORDINARY shares held as at the date of this return
Name: SAVITA CHOPRA

Shareholding 6 : 18500 ORDINARY shares held as at the date of this return
Name: ISABELLE DAVISON

Shareholding 7 : 8400 ORDINARY shares held as at the date of this return

Name: CLAIRe DAVISON

Authorisation

Authenticated

This form was authorised by one of the following:

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