



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B. P. EWART LIMITED**

Company Number: **01995204**

Date of this return: **29/12/2011**

SIC codes: **99999**

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

Situation of Registered Office: **THE HOMESTEAD YELDERSLEY LANE
BRADLEY
ASHBOURNE
DERBYSHIRE
DE6 1PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHIRLEY ANNE**

Surname: **EWART**

Former names:

Service Address: **THE HOMESTEAD
YELDERSLEY LANE BRADLEY
ASHBOURNE
DERBYSHIRE
DE6 1PJ**

Company Director ***1***

Type: **Person**
Full forename(s): **BRELL PETER**

Surname: **EWART**

Former names:

Service Address: **THE HOMESTEAD
YELDERSLEY LANE BRADLEY
ASHBOURNE
DERBYSHIRE
DE6 1PJ**

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

Date of Birth: **10/06/1949** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **SHIRLEY ANNE**

Surname: **EWART**

Former names:

Service Address: **THE HOMESTEAD
YELDERSLEY LANE BRADLEY
ASHBOURNE
DERBYSHIRE
DE6 1PJ**

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

Date of Birth: **17/12/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2011 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: **SHIRLEY ANNE EWART**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRELL PETER EWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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