



Companies House

**AR01** (ef)

**Annual Return**



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X416JOPM

*Company Name:* **BSEC DESIGN LIMITED**

*Company Number:* **03315151**

*Date of this return:* **07/02/2015**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **82 AKEMAN STREET  
TRING  
HERTFORDSHIRE  
HP23 6AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **MARLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **RICHARD**

*Surname:* **JACKSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/10/1968** *Nationality:* **BRITISH**

*Occupation:* **CONSULTING ENGINEER**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **IAN**

*Surname:*                                **MARLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/03/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDING SERVICES  
ENGINEERING**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JEFFREY WILLIAM**

*Surname:*                                **NAMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/02/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTING ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>72</b>
		<i>Aggregate nominal value</i>	<b>72</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>72</b>
		<i>Total aggregate nominal value</i>	<b>72</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **J. NAMAN**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **IAN MARLEY**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD JACKSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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