



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29BHF41**

*Company Name:* **BWS Partnership Limited**

*Company Number:* **03998866**

*Date of this return:* **22/05/2013**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **UNIT 9 ECLIPSE BUSINESS PARK  
30 WEST HILL  
EPSOM  
SURREY  
UNITED KINGDOM  
KT19 8JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOSEPH JOHN ANTHONY**

*Surname:* **VELLA**

*Former names:*

*Service Address:* **214 KINGSTON ROAD,  
EWELL,  
EPSOM  
SURREY  
UNITED KINGDOM  
KT19 0SQ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR COLIN EDWARD**

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **50 ROSEDALE ROAD  
STONELEIGH  
EPSOM  
SURREY  
UNITED KINGDOM  
KT17 2JH**

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

*Date of Birth:*    **28/07/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRICAL ENGINEER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **VELLA**

*Former names:*

*Service Address:* **214 KINGSTON ROAD,  
EWELL,  
EPSOM  
SURREY  
UNITED KINGDOM  
KT19 0SQ**

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

*Date of Birth:* **15/02/1940**

*Nationality:* **MALTESE**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **TURMEAU**

*Former names:*

*Service Address:*                        **SADDLECOMBE COTTAGE HURST LANE  
HEADLEY  
EPSOM  
SURREY  
KT18 6DY**

*Country/State Usually Resident:*    **SURREY**

*Date of Birth:*    **20/12/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **MECHANICAL ENGINEER**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH BROWN

*Shareholding 2* : 80 ORDINARY shares held as at the date of this return  
*Name:* COLIN EDWARD BROWN

## *Authorisation*

*Authenticated*

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

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