



Companies House
— for the record —

AR01 (ef)

Annual Return



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XUWC8UUV

Company Name: **BWS Partnership Limited**

Company Number: **03998866**

Date of this return: **22/05/2011**

SIC codes: **7420**

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**

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)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20 ORDINARY shares held as at 2011-05-22
Name: ELIZABETH BROWN

Shareholding 2 : 80 ORDINARY shares held as at 2011-05-22
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.