



Companies House

AR01 (ef)

Annual Return



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Company Name: **BWS Partnership Limited**

Company Number: **03998866**

Date of this return: **22/05/2016**

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**

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: ****/07/1949** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Company Director 2

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: ****/12/1944** *Nationality:* **BRITISH**
Occupation: **MECHANICAL ENGINEER**

Company Director **3**

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: ****/02/1940**

Nationality: **MALTESE**

Occupation: **ACCOUNTANT**

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 22/05/2016 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 : **80 ORDINARY shares held as at the date of this return**
Name: **COLIN EDWARD BROWN**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH 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.