



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BDP Employee Benefit Trustees Limited**

*Company Number:* **04045436**

*Date of this return:* **21/12/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **PO BOX 85  
11 DUCIE STREET, PICCADILLY BASIN  
MANCHESTER  
ENGLAND  
M60 3JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRYNLEY**

*Surname:* **FUSSELL**

*Former names:*

*Service Address:* **BUILDING DESIGN PARTNERSHIP LIMITED  
11 DUCIE STREET, PICCADILLY BASIN  
MANCHESTER  
GREATER MANCHESTER  
ENGLAND  
M1 2JB**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR PETER DUNCAN**

*Surname:*                           **DRUMMOND**

*Former names:*

*Service Address:*                **BUILDING DESIGN PARTNERSHIP LIMITED  
11 DUCIE STREET, PICCADILLY BASIN  
MANCHESTER  
GREATER MANCHESTER  
ENGLAND  
M1 2JB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/11/1953**                                *Nationality:*   **BRITISH**

*Occupation:*    **TOWN PLANNER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID CHARLES**

*Surname:* **CASH**

*Former names:*

*Service Address:* **BUILDING DESIGN PARTNERSHIP LIMITED  
11 DUCIE STREET, PICCADILLY BASIN  
MANCHESTER  
GREATER MANCHESTER  
ENGLAND  
M1 2JB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/11/1952** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ARCHITECT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS HEATHER OLWYN**

*Surname:* **WELLS**

*Former names:*

*Service Address:* **BUILDING DESIGN PARTNERSHIP LIMITED  
11 DUCIE STREET, PICCADILLY BASIN  
MANCHESTER  
GREATER MANCHESTER  
ENGLAND  
M1 2JB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/07/1964** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONAL FINANCE  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>NO RESTRICTIONS IN RESPECTS TO VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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* : **1 ORD shares held as at the date of this return**  
*Name:* **BDP HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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