



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZUD9BF**

*Company Name:* **BWT-SOUTH EAST LIMITED**

*Company Number:* **04125185**

*Date of this return:* **13/12/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **THIRD FLOOR (EPCN)  
99 MONTPELIER ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 3BE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WORTH**

*Former names:*

*Service Address:* **30 ADELAIDE CRESCENT  
HOVE  
EAST SUSSEX  
BN3 2JH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MIKAEL**

*Surname:*                **DEW**

*Former names:*

*Service Address:*        **59 THE AVENUE  
SHOREHAM-BY-SEA  
WEST SUSSEX  
BN43 5GJ**

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

*Date of Birth:*    **15/06/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIMON PHILIP**

*Surname:* **GROVES**

*Former names:*

*Service Address:* **3 ST. PETERS AVENUE  
TELSCOMBE CLIFFS  
PEACEHAVEN  
EAST SUSSEX  
ENGLAND  
BN10 7NA**

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

*Date of Birth:* **25/11/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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* : 100 ORDINARY B shares held as at the date of this return  
*Name:* SIMON GROVES

*Shareholding 2* : 100 ORDINARY A shares held as at the date of this return  
*Name:* SIMON GROVES

*Shareholding 3* : 100 ORDINARY A shares held as at the date of this return

Name: MIKAEL DEW

Shareholding 4 : 100 ORDINARY B shares held as at the date of this return

Name: MIKAEL DEW

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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.