



Companies House

**AR01** (ef)

**Annual Return**



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**X5222R5V**

*Company Name:* **BWS GROUP LIMITED**

*Company Number:* **04145434**

*Date of this return:* **22/01/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **SILBURY COURT 420 SILBURY BOULEVARD  
CENTRAL MILTON KEYNES  
BUCKS  
MK9 2AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VALERIE MARGARET**

*Surname:* **WHALE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **GEORGE**

*Former names:*

*Service Address:* **8 CHAOMANS  
MANOR PARK  
LETCHWORTH  
HERTFORDSHIRE  
SG6 3UB**

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

*Date of Birth:* **\*\*/08/1954** *Nationality:* **BRITISH**  
*Occupation:* **QUANTITY SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CLAIRE MARIE**

*Surname:* **LOWRIE**

*Former names:*

*Service Address:* **2 BAPTISTS CLOSE  
OFF CHURCH LANE  
BUGBROKE  
NORTHAMPTONSHIRE  
NN7 2RJ**

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

*Date of Birth:* **\*\*/05/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH 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 22/01/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BWS INTERNATIONAL LTD**

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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.