



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/10/2011**

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Company Name: **B&SW LIMITED**

Company Number: **04543529**

Date of this return: **20/09/2011**

SIC codes: **7412**

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

Situation of Registered Office: **32 HIGH STREET
BRIGHTLINGSEA
COLCHESTER
CO7 0AG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR BRETT ANTONY**

Surname: **WILLSHER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY GORDON**

Surname: **WILLSHER**

Former names:

Service Address: **82 KEELER DRIVE
RIDGEFIELD
CONNECTICUT 06877
USA**

Country/State Usually Resident: **USA**

Date of Birth: **14/03/1945** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR BRETT ANTONY**

Surname: **WILLSHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1972**

Nationality: **BRITISH**

Occupation: **TAX CONSULTANT**

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 RIGHTS ATTACHED TO THE SHARES ARE THE STANDARD RIGHTS AS PERSCRIBED WITHIN THE COMPANIES MEMORANDUM AND ARTICLES OF ASSOCAITION.

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 20/09/2011 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 : 84 ORDINARY shares held as at the date of this return
Name: BRETT WILLISHER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
49 shares transferred on 2011-04-01
Name: SHARON WILLISHER

Shareholding 3 : 16 ORDINARY shares held as at the date of this return
Name: LINVALDI LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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