



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **B&SW LIMITED**

*Company Number:* **04543529**

*Date of this return:* **20/09/2014**

*SIC codes:* **69203**

*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*

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## *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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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 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  
23 shares transferred on 2014-02-01  
*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.