



Companies House

AR01 (ef)

Annual Return



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X39NL7DV

Company Name: **B.D. (S/W) LTD**

Company Number: **04766524**

Date of this return: **04/05/2014**

SIC codes: **46342**

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

Situation of Registered Office: **MARY STREET HOUSE
MARY STREET
TAUNTON
TA1 3NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDSEY DAWN**

Surname: **MURRAY**

Former names:

Service Address: **CLEVE COTTAGE
MANTLE STREET
WELLINGTON
TA21 8SN**

Company Director 1

Type: **Person**
Full forename(s): **ALEXANDER JULIAN**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1964** Nationality: **BRITISH**
Occupation: **WHOLESALE**

Company Director 2

Type: **Person**

Full forename(s): **LINDSEY DAWN**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1971**

Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
USUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDSEY DAWN MURRAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIAN ALEXANDER MURRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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