



Companies House

AR01 (ef)

Annual Return



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Company Name: **BW CONSULTING ENGINEERS LIMITED**

Company Number: **04853834**

Date of this return: **01/08/2014**

SIC codes: **71129**

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

Situation of Registered Office: **38 SALISBURY ROAD
WORTHING
WEST SUSSEX
BN11 1RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN ROSS**

Surname: **WATSON**

Former names:

Service Address: **19 PEVENSEY ROAD
WORTHING
WEST SUSSEX
BN11 5NP**

Company Director **1**

Type: **Person**

Full forename(s): **CLIVE MARTIN**

Surname: **WATSON**

Former names:

Service Address: **19 PEVENSEY ROAD
WORTHING
WEST SUSSEX
BN11 5NP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/01/1962** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. NO RIGHTS OF REDEMPTION.

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 01/08/2014 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: **CLIVE WATSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN ROSS WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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