



Companies House

**AR01** (ef)

**Annual Return**



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**X3H2TX4Y**

*Company Name:* **B & W LOUDSPEAKERS LTD**

*Company Number:* **04890501**

*Date of this return:* **08/09/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **B&W GROUP LTD DALE ROAD  
WORTHING  
WEST SUSSEX  
BN11 2BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEOFFREY IVOR**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **REDMUIR 1 FRESHWOODS  
RUDGEWICK  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 3BZ**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JOSEPH VICTOR**

*Surname:*                            **ATKINS**

*Former names:*

*Service Address:*                **9 FALLINGBROOK DRIVE  
SCARBOROUGH  
ONTARIO  
CANADA  
M1N 1B3**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **06/01/1956**

*Nationality:*    **CANADIAN**

*Occupation:*    **CHAIRMAN**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **GEOFFREY IVOR**

*Surname:*                            **EDWARDS**

*Former names:*

*Service Address:*                **REDMUIR 1 FRESHWOODS  
RUDGEWICK  
HORSHAM  
WEST SUSSEX  
RH12 3BZ**

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

*Date of Birth:*    **29/05/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **EXECUTIVE VICE PRESIDENT**

## 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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

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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 08/09/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **B & W GROUP 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.