



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BDL MILTON KEYNES LIMITED**

*Company Number:* **05295870**

*Date of this return:* **17/11/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **C/O REDEFINE BDL HOTELS COMMERCE ROAD  
BRENTFORD  
MIDDLESEX  
TW8 8GA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS PAULA MARGARET**

Surname: **ROSS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STEWART**

Surname: **CAMPBELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/02/1977**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROSS NORMAN**

*Surname:* **MORROW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/02/1976** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

A??EACH HOLDER OF AN ORDINARY SHARE AND AN A??AA?? ORDINARY SHARE SHALL BE ENTITLED TO ONE VOTE FOR EACH ORDINARY SHARE AND/OR A??AA?? ORDINARY SHARE. SECTIONS 561 AND 562(1-6) OF THE ACT (PRE-EMPTION RIGHTS) DO NOT APPLY TO THE COMPANY.A??

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>19800</b>
		<i>Aggregate nominal value</i>	<b>1980</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH HOLDER OF AN ORDINARY SHARE AND AN A??AA?? ORDINARY SHARE SHALL BE ENTITLED TO ONE VOTE FOR EACH ORDINARY SHARE AND/OR A??AA?? ORDINARY SHARE. SECTIONS 561 AND 562(1-6) OF THE ACT (PRE-EMPTION RIGHTS) DO NOT APPLY TO THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>2180</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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* : 200 ORDINARY shares held as at the date of this return  
*Name:* BDL NOMINEES 2005 LTD

*Shareholding 2* : 19800 ORDINARY A shares held as at the date of this return  
*Name:* BDL NOMINEES 2005 LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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