Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/12/2015**

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Company Name:	**BDL MILTON KEYNES LIMITED**
Company Number:	**05295870**
Date of this return:	**17/11/2015**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O REDEFINE BDL HOTELS 10TH FLOOR THE MILLE 1000 GREAT WEST ROAD BRENTFORD MIDDLESEX ENGLAND TW8 9DW**

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

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: **SCOTLAND**

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

Company Director 2

Type: **Person**

Full forename(s): **MR STUART JOHN**

Surname: **MCCAFFER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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: ****/02/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DANIEL LOUIS**

Surname: **WOODCOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1987** *Nationality:* **UK**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**200**
		Aggregate nominal value	**200**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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??

Class of shares	**ORDINARY A**	*Number allotted*	**19800**
		Aggregate nominal value	**1980**
Currency	**GBP**	*Amount paid per share*	**0.1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**20000**
		Total aggregate nominal value	**2180**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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.