



Companies House

**AR01** (ef)

**Annual Return**



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**X3BOC681**

*Company Name:* **BDM BELLA DESIGN AND MARKETING LIMITED**

*Company Number:* **05500657**

*Date of this return:* **06/07/2014**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **BOOTHS HALL BOOTHES PARK  
CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
WA16 8QZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISON THOMPSON**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **18 MEREBANK  
DAVENHAM  
NORTHWICH  
CHESHIRE  
CW9 8NL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL WILLIAM**

*Surname:*                            **WATSON**

*Former names:*

*Service Address:*                **18 MEREBANK  
DAVENHAM  
NORTHWICH  
CHESHIRE  
CW9 8NL**

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

*Date of Birth:*    **23/04/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>775</b>
		<i>Aggregate nominal value</i>	<b>775</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*

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

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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>775</b>
		<i>Total aggregate nominal value</i>	<b>775</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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* : **775 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL WATSON**

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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.