



Companies House

**AR01** (ef)

**Annual Return**



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**X4H1BWW1**

*Company Name:* **BVO & PARTNERS LIMITED**

*Company Number:* **05578768**

*Date of this return:* **29/09/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **80 SIDNEY STREET  
FOLKESTONE  
KENT  
CT19 6HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARC**

*Surname:* **DE BRUIJN**

*Former names:*

*Service Address:* **POSTWEG 203  
BARGER COMPASCUUM  
THE NETHERLANDS  
7884 PL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARC**

*Surname:*                **DE BRUIJN**

*Former names:*

*Service Address:*        **POSTWEG 203  
BARGER COMPASCUUM  
THE NETHERLANDS  
7884 PL**

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **12/05/1970**                      *Nationality:*    **DUTCH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RAIJMOND JACOBUS MARIA**

*Surname:* **VAN VELZEN**

*Former names:*

*Service Address:* **POSTWEG 203  
BARGER COMPASCUUM  
THE NETHERLANDS  
7884 PL**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **09/11/1968**

*Nationality:* **DUTCH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 CIRCUMSTANCES AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BVO GROEP LTD.**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RAYMOND JACOBUS MARIA VAN VELSEN**

### *Authorisation*

*Authenticated*

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

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