



Companies House

AR01 (ef)

Annual Return



X55H6KOH

Received for filing in Electronic Format on the: **22/04/2016**

Company Name: **BW PROJECTS LTD.**

Company Number: **05648171**

Date of this return: **31/03/2016**

SIC codes: **64921**

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

Situation of Registered Office: **202 NORTHOLT ROAD
SOUTH HARROW
MIDDLESEX
HA2 0EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DENIS GERARD**

Surname: **RYAN**

Former names:

Service Address: **10 STORMONT ROAD
HIGHGATE
LONDON
N6 4NL**

Company Director **1**

Type: **Person**
Full forename(s): **MR GEOFFREY BRUCE**

Surname: **HOFFMAN**

Former names:

Service Address: **86 HILLWAY
LONDON
N6 6DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS JOHN**

Surname: **WYNBORNE**

Former names:

Service Address: **75 ONSLOW GARDENS
LONDON
ENGLAND
N10 3JY**

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

Date of Birth: ****/02/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **334 ORDINARY shares held as at the date of this return**
Name: **ELLRAD LTD**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **GEOFF HOFFMAN**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **NICK WYNBORNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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