Companies House

AR01 (ef)

Annual Return

Company Name:	**B.D.R. Ventures Limited**
Company Number:	**05714913**
Date of this return:	**20/02/2014**
SIC codes:	**43290** **46180**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**RUTLAND HOUSE 90-92 BAXTER AVENUE** **SOUTHEND ON SEA** **ESSEX** **ENGLAND** **SS2 6HZ**

Officers of the company

Company Director   *1*

Type: **Person**

Full forename(s): **MR PHILIP EDWARD**

Surname: **HAMMOND**

Former names:

Service Address: **RUTLAND HOUSE 90-92 BAXTER AVENUE**
SOUTHEND ON SEA
ESSEX
ENGLAND
SS2 6HZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1956**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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	: **5 ORDINARY shares held as at the date of this return**
Name:	**REBECCA ASSENHEIM**

Shareholding 2	: **5 ORDINARY shares held as at the date of this return**
Name:	**LOUISE ELEANORE COOK**

Shareholding 3	: **10 ORDINARY shares held as at the date of this return**
Name:	**ELIZABETH HAMMOND**

Shareholding 4	: **80 ORDINARY shares held as at the date of this return**
Name:	**PHILIP EDWARD HAMMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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