



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	B.D.R. VENTURES LIMITED
<i>Company Number:</i>	05714913
<i>Date of this return:</i>	20/02/2011
<i>SIC codes:</i>	4525 5248
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THE PADDOCK ULTING LANE ULTING NR MALDON ESSEX CM9 6QY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REBECCA**

Surname: **ASSENHIEM**

Former names:

Service Address: **WAVERLEY DARCY RISE
LITTLE BADDOW
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 4SN**

Company Director ***1***

Type: **Person**
Full forename(s): **PHILIP EDWARD**

Surname: **HAMMOND**

Former names:

Service Address: **WAVERLEY DARCY RISE
LITTLE BADDOW
CHELMSFORD
UNITED KINGDOM
CM3 4SN**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND SHARE EQUALLY IN ANY INCOME OR CAPITAL DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 80 ORDINARY shares held as at 2011-02-20
Name: PHILIP EDWARD HAMMOND

Shareholding 2 : 5 ORDINARY shares held as at 2011-02-20
Name: LOUISE ELEANORE HAMMOND

Shareholding 3 : 10 ORDINARY shares held as at 2011-02-20
Name: ELIZABETH HAMMOND

Shareholding 4 : 5 ORDINARY shares held as at 2011-02-20
Name: REBECCA 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.