



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/04/2011**

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*Company Name:* **BILLERICAY DESIGN & DEVELOPMENT LIMITED**

*Company Number:* **06066339**

*Date of this return:* **24/01/2011**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **HAMLET HOUSE 366/368 LONDON  
ROAD, WESTCLIFF ON SEA  
ESSEX  
SS0 7HZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PERKINS**

*Former names:*

*Service Address:* **118 WESTERN ROAD  
BILLERICAY  
ESSEX  
CM12 9JH**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JAMES MICHAEL**

*Surname:*                **PATON**

*Former names:*

*Service Address:*        **14 STOCKWELL CLOSE  
BILLERICAY  
ESSEX  
CM11 2QA**

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

*Date of Birth:*    **24/10/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **PERKINS**

*Former names:*

*Service Address:* **118 WESTERN ROAD  
BILLERICAY  
ESSEX  
CM12 9JH**

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

*Date of Birth:* **03/10/1965** *Nationality:* **BRITISH**  
*Occupation:* **ARCHITECTURAL PLANNING**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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>
<i>Prescribed particulars</i>			
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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>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2011 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* : **50 ORDINARY shares held as at 2011-01-24**  
*Name:* **JAMES MICHAEL PATON**

*Shareholding 2* : **49 ORDINARY shares held as at 2011-01-24**  
*Name:* **TREVOR JOHN PERKINS**

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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.