



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2015**

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

Company Number: **06066339**

Date of this return: **24/01/2015**

SIC codes: **71129**

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

Situation of Registered Office: **457 SOUTHCHURCH ROAD
SOUTHEND-ON-SEA
ESSEX
SS1 2PH**

Officers of the company

Company Secretary 1

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

Surname: **PERKINS**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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: **JAMES MICHAEL PATON**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **TREVOR JOHN PERKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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