



Companies House

AR01 (ef)

Annual Return



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Company Name: **BWR SYSTEMS LIMITED**

Company Number: **06373397**

Date of this return: **17/09/2015**

SIC codes: **62090**

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

Situation of Registered Office: **15 BUDGEN CLOSE, POUND HILL
CRAWLEY
WEST SUSSEX
RH10 3XB**

Officers of the company

Company Secretary 1

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

Surname: **BUCKNALL**

Former names:

Service Address: **15 BUDGEN CLOSE
POUND HILL
CRAWLEY
WEST SUSSEX
RH10 3XB**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES DRUMMOND-HAY**

Surname: **BUCKNALL**

Former names:

Service Address: **15 BUDGEN CLOSE
POUND HILL
CRAWLEY
WEST SUSSEX
RH10 3XB**

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

Date of Birth: **08/02/1970** *Nationality:* **BRITISH**
Occupation: **HEAD IT/IS**

Company Director 2

Type: **Person**
Full forename(s): **MR CLAUDIO**

Surname: **RAMPONI**

Former names:

Service Address: **79 SOLE FARM AVENUE
BOOKHAM
LEATHERHEAD
SURREY
KT23 3DG**

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

Date of Birth: **02/09/1967** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **WENHAM**

Former names:

Service Address: **1508 EAGLES LANDING COURT
KISSIMMEE
FLORIDA
USA
34744**

Country/State Usually Resident: **USA**

Date of Birth: **08/05/1967**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: JAMES BUCKNALL

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: MARK WENHAM

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: CLAUDIO RAMPONI

Authorisation

Authenticated

This form was authorised by one of the following:

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