



Companies House

AR01 (ef)

Annual Return



X57VWR8G

Received for filing in Electronic Format on the: **27/05/2016**

Company Name: **BBD2 LIMITED**

Company Number: **06602136**

Date of this return: **27/05/2016**

SIC codes: **56102**

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

Situation of Registered Office: **200 STRAND
LONDON
WC2R 1DJ**

Officers of the company

Company Secretary 1

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

Surname: **MALONE**

Former names:

Service Address: **3 THE BOWER
BALBRIGGAN
CO DUBLIN
IRELAND**

Company Director 1

Type: **Person**
Full forename(s): **MS HELEN**

Surname: **MALONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/04/1960** Nationality: **IRISH**

Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **RYALL**

Former names:

Service Address: **6TH FLOOR 1 GRAND CANAL QUAY
DUBLIN 2
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/04/1961**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO VOTE, PARTICIPATE IN DIVIDENDS, PARTICIPATE IN THE DISTRIBUTION OF CAPITAL ON A WINDING UP AND ALSO BE ENTITLED TO APPOINT TWO A DIRECTORS.

Class of shares	B ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES SHALL BE ENTITLED TO VOTE, PARTICIPATE IN DIVIDENDS, THE DISTRIBUTION OF CAPITAL ON A WINDING UP, AND BE ENTITLED TO APPOINT TWO B DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 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 : 500 A ORDINARY shares held as at the date of this return
Name: BBCM GROUP LIMITED

Shareholding 2 : 500 B ORDINARY shares held as at the date of this return
Name: BBCM GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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