



Companies House

AR01 (ef)

Annual Return



X4EPUGUO

Received for filing in Electronic Format on the: **28/08/2015**

Company Name: **B&D ROPER LIMITED**

Company Number: **06678163**

Date of this return: **21/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **THE BEECHES SCOTLAND LANE
HASLEMERE
SURREY
GU27 3AB**

Officers of the company

Company Director **1**

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

Surname: **ROPER**

Former names:

Service Address: **THE BEECHES SCOTLAND LANE
HASLEMERE
SURREY
GU27 3AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1950** *Nationality:* **BRITISH**
Occupation: **HR CONSULTANT**

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

ORDINARY SHARES CARRY FULL VOTING RIGHTS AND FULL PARTICIPATION IN DIVIDENDS.

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 21/08/2015 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 : 99 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-29

Name: BRENDA ROPER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: MATTHEW SZYNDEL

Authorisation

Authenticated

This form was authorised by one of the following:

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