



Companies House

AR01 (ef)

Annual Return



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Company Name: **BDG PROPERTY MANAGEMENT LIMITED**

Company Number: **07044620**

Date of this return: **15/10/2015**

SIC codes: **68320**

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

Situation of Registered Office: **34 OTLEY DRIVE
GANTS HILL
ILFORD
ESSEX
IG2 6SL**

Officers of the company

Company Secretary 1

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

Surname: **DANVERS**

Former names:

Service Address: **34 OTLEY DRIVE
GANTS HILL ILFORD
ESSEX
UNITED KINGDOM
IG2 6SL**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL CHARLES WARREN**

Surname: **DANVERS**

Former names:

Service Address: **34 OTLEY DRIVE
GANTS HILL ILFORD
ESSEX
UNITED KINGDOM
IG2 6SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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
<i>Prescribed particulars</i>			
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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 15/10/2015 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 GBP1 SHARES shares held as at the date of this return**
Name: **PAUL DANVERS**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ANNE DANVERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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