



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/09/2014**

**X3GAAVAZ**

*Company Name:* **BW ELECTRICAL AND MECHANICAL LIMITED**

*Company Number:* **07325444**

*Date of this return:* **26/07/2014**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **EAGLE HOUSE CRANLEIGH CLOSE  
SANDERSTEAD  
SOUTH CROYDON  
SURREY  
UNITED KINGDOM  
CR2 9LH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CHRISTINE**

Surname: **HOGSDEN**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR BEN LESLIE**

Surname: **FINDLON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1980**                      Nationality: **BRITISH**  
Occupation: **ELECTRICIAN**

*Company Director*    **2**

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

*Surname:*                         **HOGSDEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/07/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*     **ELECTRICIAN**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>100</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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:* **WAYNE HOGSDEN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BENJAMIN FINDLON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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