



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/12/2015**

Company Name: **BWR FOOD AND BEVERAGES LTD**

Company Number: **07458647**

Date of this return: **02/12/2015**

SIC codes: **56102**

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

Situation of Registered Office: **18 BUTE STREET
LONDON
SW7 3EX**

Officers of the company

Company Director **1**

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

Surname: **PREVOST**

Former names:

Service Address: **18 BUTE STREET**
 LONDON
 ENGLAND
 SW7 3EX

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

Date of Birth: ****/09/1977** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 02/12/2015 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 : 1000 ORD shares held as at the date of this return
Name: MATTHIEU PREVOST

Authorisation

Authenticated

This form was authorised by one of the following:

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