



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BHR ENGINEERING LIMITED**

Company Number: **07705135**

Date of this return: **14/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **60/62 OLD LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6QZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR OWEN MATTHEW**

Surname: **DAVIES**

Former names:

Service Address: **3 Highbury Lane, Campbell Park
Milton Keynes
United Kingdom
MK9 4AQ**

Country/State Usually Resident: **United Kingdom**

Date of Birth: **15/10/1967**

Nationality: **British**

Occupation: **Director**

Company Director 2

Type: **Person**
Full forename(s): **DR RICHARD DAVID**

Surname: **JACKSON**

Former names:

Service Address: **103 THE WALK
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1QJ**

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

Date of Birth: **28/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 14/07/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: RENEWABLE HOLDINGS 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.