



Companies House

AR01 (ef)

Annual Return



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Company Name: **B&D SERVICES SOUTH LTD**

Company Number: **07876229**

Date of this return: **09/12/2013**

SIC codes: **81210**

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

Situation of Registered Office: **UNIT 2 GUARDS AVENUE
THE VILLAGE
CATERHAM ON THE HILL
SURREY
ENGLAND
CR3 5XL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER JAMES**

Surname: **REES**

Former names:

Service Address: **DOL AUR OLD LLANFAIR ROAD
HARLECH
GWYNEDD
WALES
LL46 2SS**

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

Date of Birth: **02/07/1964**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE DIVIDEND RIGHTS TO PARTICIPATE IN A DISTRIBUTION. EACH SHARE IS NON REDEEMABLE, HAS NO VOTING RIGHTS AND CANNOT PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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 : 1 ORD shares held as at the date of this return
Name: PETER JAMES REES

Shareholding 2 : 10 B ORDINARY shares held as at the date of this return
Name: ANGELA KAY REES

Authorisation

Authenticated

This form was authorised by one of the following:

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