



Companies House

**AR01** (ef)

**Annual Return**



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**X3C93K8W**

*Company Name:* **B64 LIMITED**

*Company Number:* **08054584**

*Date of this return:* **03/07/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **SIGMA HOUSE OAK VIEW CLOSE  
EDGINSWELL PARK  
TORQUAY  
DEVON  
UNITED KINGDOM  
TQ2 7FF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **EDWIN CHARLES**

*Surname:*                            **BOWCOTT**

*Former names:*

*Service Address:*                **SIGMA HOUSE OAK VIEW CLOSE**  
   **EDGINSWELL PARK**  
   **TORQUAY**  
   **DEVON**  
   **UNITED KINGDOM**  
   **TQ2 7FF**

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

*Date of Birth:*    **30/10/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHAIRMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **EDWIN BOWCOTT**

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### *Authorisation*

*Authenticated*

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

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