



Companies House

**AR01** (ef)

**Annual Return**



X4BTRSOH

Received for filing in Electronic Format on the: **17/07/2015**

*Company Name:* **BDB (UK) LIMITED**

*Company Number:* **08146123**

*Date of this return:* **17/07/2015**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **C/O PKF LITTLEJOHN 2ND FLOOR, 1 WESTFERRY CIRCUS  
CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 4HD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ROGER JOHN LAWRENCE**

*Surname:*                                **BRAMBLE**

*Former names:*

*Service Address:*                **2 SUTHERLAND STREET  
LONDON  
UNITED KINGDOM  
SW1V 4LB**

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

*Date of Birth:*    **03/04/1932**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **DE BESI**

*Former names:*

*Service Address:* **63 MYSORE ROAD  
LONDON  
UNITED KINGDOM  
SW11 5RY**

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

*Date of Birth:* **15/09/1959** *Nationality:* **ITALIAN**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PETER ERIC**

*Surname:*                            **GOFF**

*Former names:*

*Service Address:*                **FLAT 85 CASTELLAIN MANSIONS CASTELLAIN ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W9 1HG**

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

*Date of Birth:*    **04/03/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MATTHEW EDWARD**

*Surname:*                **KENDALL**

*Former names:*

*Service Address:*        **72 KELVEDON GREEN  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM15 0XE**

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

*Date of Birth:*    **21/09/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN JOSEPH**

*Surname:*                         **TOYE**

*Former names:*

*Service Address:*                **THE GABLES CHURCH ROAD  
RAMSDEN BELLHOUSE  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM11 1RM**

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

*Date of Birth:*    **19/12/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## 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 17/07/2015 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **BDB HOLDINGS LIMITED**

*Shareholding 2* : **14 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW EDWARD KENDALL**

*Shareholding 3* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN JOSEPH TOYE**

## *Authorisation*

*Authenticated*

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

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