



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/07/2014**

Company Name: **DW & BP ENTERPRISE LIMITED**

Company Number: **08153611**

Date of this return: **23/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **FLAT 1 SIR MATT BUSBY WAY OLD TRAFFORD
MANCHESTER
ENGLAND
M16 0QG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 NEW WELCOME STREET
MANCHESTER
ENGLAND
M15 5NA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **PLUMMER**

Former names:

Service Address: **1 NEW WELCOME STREET**
 MANCHESTER
 ENGLAND
 M15 5NA

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

Date of Birth: **04/09/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DELROY ANTHONY**

Surname: **WILLIAMS**

Former names:

Service Address: **13 BALLERATT STREET
MANCHESTER
ENGLAND
M19 3DF**

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

Date of Birth: **20/12/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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 : 1 ORD shares held as at the date of this return
Name: DELROY ANTHONY WILLIAMS

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: BARRY PLUMMER

Authorisation

Authenticated

This form was authorised by one of the following:

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