



Companies House

AR01 (ef)

Annual Return



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Company Name: **BWRITER IDEAS LIMITED**

Company Number: **08414597**

Date of this return: **21/02/2014**

SIC codes: **70229**

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

Situation of Registered Office: **SECOND FLOOR FLAT 5 AGINCOURT ROAD
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 2PB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **CAMPBELL**

Former names:

Service Address: **SECOND FLOOR FLAT 5 AGINCOURT ROAD**
 HAMPSTEAD
 LONDON
 UNITED KINGDOM
 NW3 2PB

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

Date of Birth: **26/11/1966** *Nationality:* **BRITISH**
Occupation: **ADVERTISING WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY CLASS A	<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

RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFROM); ARE NOT A REDEEMABLE CLASS OF SHARES.

Class of shares	ORDINARY CLASS B	<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

NO RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFROM); ARE NOT A REDEEMABLE CLASS OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 CLASS A shares held as at the date of this return
Name: MICHAEL JOHN CAMPBELL

Shareholding 2 : 100 ORDINARY CLASS B shares held as at the date of this return
Name: JOAN MARGARET CAMPBELL

Authorisation

Authenticated

This form was authorised by one of the following:

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