



Companies House

AR01 (ef)

Annual Return



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Company Name: **BCD PERRY LIMITED**

Company Number: **NI614862**

Date of this return: **09/10/2014**

SIC codes: **64991**

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

Situation of Registered Office: **THE OFFICE DOCK UNIT 2 CHANNEL WHARF
21 OLD CHANNEL ROAD
BELFAST
CO. ANTRIM
BT3 9DE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **GREENE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **BELINDA JANE**

Surname: **PERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **06/01/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTING TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	82100
		<i>Aggregate nominal value</i>	82100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	82100
		<i>Total aggregate nominal value</i>	82100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 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 : **80900 ORDINARY shares held as at the date of this return**
200 shares transferred on 2014-05-22

Name: **BELINDA PERRY**

Shareholding 2 : **600 ORDINARY shares held as at the date of this return**

Name: **CAROLINE PERRY**

Shareholding 3 : **600 ORDINARY shares held as at the date of this return**

Name: **DAVID PERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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