# Companies House

# AR01 (ef)

## Annual Return

| | |
|---|---|
| *Company Name:* | **BEXFIELD PROPERTIES LIMITED** |
| *Company Number:* | **07296633** |
| *Date of this return:* | **28/06/2014** |
| *SIC codes:* | **68209** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **BANK CHAMBERS 2 MOSS STREET LIVERPOOL MERSEYSIDE L6 1HF** |

## Officers of the company

## Company Director  *1*

*Type:* **Person**

*Full forename(s):* **MR DAVID THOMAS**

*Surname:* **KEMBLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/11/1970**     *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Company Director  *2*

*Type:* **Person**

*Full forename(s):* **MR DAVID WILLIAM**

*Surname:* **LEE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/05/1973**     *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital   (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
| --- | --- | --- | --- |
| | | Aggregate nominal value | 2 |
| Currency | GBP | Amount paid per share | 0 |
| | | Amount unpaid per share | 2 |

*Prescribed particulars*
**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital   (Totals)

| Currency | GBP | Total number of shares | 2 |
| --- | --- | --- | --- |
| | | Total aggregate nominal value | 2 |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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 ORDINARY shares held as at the date of this return**
*Name:*  **DAVID WILLIAM  LEE**

*Shareholding 2*  : **1 ORDINARY shares held as at the date of this return**
*Name:*  **DAVID THOMAS  KEMBLE**

## Authorisation

*Authenticated*

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

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