



Companies House

AR01 (ef)

Annual Return



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Company Name: **BDB DESIGN (SOUTH EAST) LIMITED**

Company Number: **07033537**

Date of this return: **29/09/2014**

SIC codes: **71111**

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

Situation of Registered Office: **CAMBURGH HOUSE 27 NEW DOVER ROAD
CANTERBURY
KENT
UNITED KINGDOM
CT1 3DN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **BECK**

Former names:

Service Address: **THORNHAM FRIARS PILGRIMS WAY
THURNHAM
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3LN**

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

Date of Birth: **05/02/1961**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **JAMES ROBERT**

Surname: **BRETT**

Former names:

Service Address: **OXENTURN HOUSE UPPER BRIDGE STREET
WYE
KENT
UNITED KINGDOM
TN25 5AW**

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

Date of Birth: **18/07/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED
SURVEYOR/COMPANY
DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL DAVID**

Surname: **DRURY**

Former names:

Service Address: **THE BOAT HOUSE THE STREET
LOWER HALSTOW
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 7DY**

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

Date of Birth: **26/11/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED TOWN PLANNER**

Company Director **4**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **EDDY**

Former names:

Service Address: **2 NORTHDOWN AVENUE
CLIFTONVILLE
KENT
UNITED KINGDOM
CT9 2NL**

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

Date of Birth: **13/04/1965**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 29/09/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: SIMON JOHN BECK

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JAMES ROBERT BRETT

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: MICHAEL DAVID DRURY

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: KEVIN EDDY

Authorisation

Authenticated

This form was authorised by one of the following:

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