



Companies House

**AR01** (ef)

**Annual Return**



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**X3J15Q49**

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*Company Name:* **BUYWELL INTERIORS LIMITED**

*Company Number:* **06386954**

*Date of this return:* **02/10/2014**

*SIC codes:* **47599**

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

*Situation of Registered Office:* **UNIT 9.3A THORP ARCH TRADING ESTATE  
THORP ARCH ESTATE  
WETHERBY  
WEST YORKSHIRE  
LS23 7BJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SIMON MARK**

Surname: **PROCTOR**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MICHELLE SIMONNE**

Surname: **PROCTOR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/07/1965**                      Nationality: **BRITISH**  
Occupation: **DESIGNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIMON MARK**

*Surname:* **PROCTOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/05/1961** *Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**RIGHTS TO VOTE ON ALL OCCASIONS RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2014 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* : **100 A ORDINARY shares held as at the date of this return**  
*Name:* **SIMON MARK PROCTOR**

*Shareholding 2* : **100 A ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE SIMONNE PROCTOR**

## *Authorisation*

*Authenticated*

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

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