



Companies House

AR01 (ef)

Annual Return



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Company Name: **BWL FOOD RETAIL LIMITED**

Company Number: **NI601763**

Date of this return: **08/01/2015**

SIC codes: **56102**

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

Situation of Registered Office: **UNIT 3 CLOGHOGUE BUSINESS PARK 14 FORKHILL ROAD
NEWRY
CO DOWN
BT35 8LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAMIEN**

Surname: **GARVEY**

Former names:

Service Address: **UNIT 3 CLOUGHOUGE BUSINESS PARK 14 FORKHILL ROAD
NEWRY
CO DOWN
NORTHERN IRELAND
BT35 8LZ**

Company Director **1**

Type: **Person**

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

Surname: **GARVEY**

Former names:

Service Address: **UNIT 3 CLOUGHOUGE BUSINESS PARK 14 FORKHILL ROAD
NEWRY
CO DOWN
NORTHERN IRELAND
BT35 8LZ**

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

Date of Birth: **17/01/1969** *Nationality:* **BRITISH**

Occupation: **BUSINESS OWNER**

Company Director 2

Type: **Person**

Full forename(s): **MR DAMIEN MICHAEL**

Surname: **GARVEY**

Former names:

Service Address: **UNIT 3 CLOUGHOUGE BUSINESS PARK 14 FORKHILL ROAD
NEWRY
CO.DOWN
NORTHERN IRELAND
BT35 8LZ**

Country/State Usually Resident: **IRELAND**

Date of Birth: **03/04/1970**

Nationality: **IRISH**

Occupation: **BUSINESS OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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 shares held as at the date of this return
Name: BIRCHLEA TRADING COMPANY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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