

AR01 (ef)

Annual Return



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Company Name:

BRITISH & CONTINENTAL TRADERS LIMITED

Company Number:

00148054

Date of this return:

28/08/2015

SIC codes:

46140

Company Type:

Private company limited by shares

Situation of Registered

Office:

С/О НЈР

AUDLEY HOUSE NORTH BRIDGE ROAD

BERKHAMSTED HERTFORDSHIRE

HP4 1EH

Officers of the company

Company Director	1			
Type:	Person			
Full forename(s):	MRS ANGELA			
Surname:	DORAN			
Former names:				
G · 4.1.1 1				
Service Address recorded as Company's registered office				
Country/State Usually Resident: ENGLAND				
D . CD . 4 20/02/1050	Note to DDITION			
Date of Birth: 29/03/1958	Nationality: BRITISH			
Occupation: DIRECTOR				

Company Director 2

Type: Person

Full forename(s): MARTIN PHILIP

Surname: GINGER

Former names:

Service Address: 1 CRABTREE LANE

HEMEL HEMPSTEAD HERTFORDSHIRE

HP3 9EG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/12/1958 Nationality: BRITISH

Occupation: IMPORT SALES

Statement of Capital (Share Capital)

Class of shares ORDINARY GBP10 Number allotted 145

SHARES Aggregate nominal 1450

value

Currency GBP Amount paid per share 10

Amount unpaid per share 0

Prescribed particulars

1 SHARE EQUATES TO 1 VOTE

Stater	ment of Capital	(Totals)		
Currency	GBP	Total number of shares	145	
		Total aggregate nominal value	1450	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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 GBP10 SHARES shares held as at the date of this return

Name: MARTIN PHILIP GINGER

Shareholding 2 : 45 ORDINARY GBP10 SHARES shares held as at the date of this return

Name: ANGELA JEANNE DORAN

Authorisation

Authenticated

This form was authorised by one of the following:

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