



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B.H.& C.HOLDING COMPANY LIMITED**

Company Number: **00368619**

Date of this return: **18/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **B.H.& C. HOLDING COMPANY LIMITED UNION STREET
HECKMONDWIKE
WEST YORKSHIRE
WF16 0HL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ALAN ROY**

Surname: **MYERS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **ALAN ROY**

Surname: **MYERS**

Former names:

Service Address: **BROW HOUSE CONONLEY ROAD
GLUSBURN
KEIGHLEY
WEST YORKSHIRE
BD20 8JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1946** *Nationality:* **BRITISH**

Occupation: **LEGAL ADVISER**

Company Director **2**

Type: **Person**

Full forename(s): **MARTYN GORDON DAVID**

Surname: **WAKEMAN**

Former names:

Service Address: **CHARLTON COTTAGE
OLD FORGE LANE
GRANBY
NOTTINGHAMSHIRE
NG13 9PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	449500
		<i>Aggregate nominal value</i>	22475
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO RIGHTS ATTACHED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	449500
		<i>Total aggregate nominal value</i>	22475

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

449500 ORDINARY Shares held as at 18/04/2010

Name: **600 GROUP PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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