



**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:* **18/04/2011**

*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):* **MR ARTHUR RICHARD**

*Surname:* **GREEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ARTHUR RICHARD**

*Surname:*                         **GREEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **17/09/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 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 2011-04-18**  
*Name:* **600 GROUP PLC**

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### *Authorisation*

*Authenticated*

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

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