



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00368619**

Date of this return: **18/04/2014**

SIC codes: **70100**

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

Situation of Registered Office: **600 HOUSE
LANDMARK COURT
LEEDS
UNITED KINGDOM
LS11 8JT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **600 UK LIMITED**

*Registered or
principal address:* **600 GROUP PLC
UNION STREET
HECKMONDWIKE
WEST YORKSHIRE
UNITED KINGDOM
WF16 0HL**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **0144979**

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL RICHARD**

Surname: **CARRICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

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

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1971** *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 18/04/2014 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 : **449500 ORDINARY shares held as at the date of this return**
Name: **600 GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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