



Companies House

AR01 (ef)

Annual Return



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Company Name: **BG 12 LIMITED**

Company Number: **00678020**

Date of this return: **01/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **100 THAMES VALLEY PARK DRIVE
READING
BERKSHIRE
UNITED KINGDOM
RG6 1PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANETTE BUCKLEY**

Surname: **MIRANDA**

Former names:

Service Address: **100 THAMES VALLEY PARK DRIVE
READING
BERKSHIRE
UNITED KINGDOM
RG6 1PT**

Company Director 1

Type: **Person**
Full forename(s): **CHLOE SILVANA**

Surname: **BARRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/01/1978** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **REBECCA LOUISE**

Surname: **DUNN**

Former names:

Service Address: **100 THAMES VALLEY PARK DRIVE
READING
BERKSHIRE
UNITED KINGDOM
RG6 1PT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/06/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	3%NON-CUM PREFERENCE	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RESPECTIVE RIGHTS AND PRIVILEGES ATTACHED TO THE 3% NON-CUMULATIVE SHARES ARE AS FOLLOWS:- A. INCOME - RIGHT TO RECEIVE OUT OF PROFITS AVAILABLE FOR DISTRIBUTION BY WAY OF DIVIDEND AT RATE OF 3% PER ANNUM. B. CAPITAL - REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID IN PRIORITY TO ORDINARY SHARES. C. VOTING - THE HOLDERS OF THE 3% NON-CUMULATIVE SHARES SHALL HAVE NO RIGHT TO RECEIVE NOTICE OR ATTEND OR TO VOTE AT ANY GENERAL MEETING AND SHALL NOT CARRY ANY OTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	22000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : **20000 3%NON-CUM PREFERENCE shares held as at the date of this return**
Name: **BG ENERGY HOLDINGS LIMITED**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **BG ENERGY HOLDINGS 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.