



Companies House
— for the record —

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Annual Return



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Company Name: **BGRT INVESTMENTS LIMITED**

Company Number: **00859520**

Company Details

Period Ending: **14/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LAPWORTH PARK
BUSHWOOD LANE
LAPWORTH SOLIHULL
WEST MIDLANDS
B94 5PJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL WESTON SMITH**

Address: **LAPWORTH PARK BUSHWOOD LANE
LAPWORTH
SOLIHULL
WEST MIDLANDS
B94 5PJ**

Director 1 :

Name: **ALAN WYNYATES SMITH**

Address: **HILL HOUSE DANZEY GREEN
TANWORTH IN ARDEN
SOLIHULL
WEST MIDLANDS
B94 5BJ**

Date of Birth: **24/03/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR MARK RODNEY
WESTON SMITH**

Address: **WALSAL END HOUSE WALSAL END
LANE
HAMPTON IN ARDEN
SOLIHULL
WEST MIDLANDS
B92 0HX**

Date of Birth: **23/11/1955**

Nationality: **BRITISH**

Occupation: **CHARTERED
ACCOUNTANT/DIRECTOR**

Director 3 :

Name: MICHAEL WESTON SMITH Address: LAPWORTH PARK BUSHWOOD LANE
LAPWORTH
SOLIHULL
WEST MIDLANDS
B94 5PJ

Date of Birth: 16/10/1927 Nationality: BRITISH Occupation: CHARTERED ACCOUNTANT
& COMPANY DIRECTOR

Director 4 :

Name: BRIAN WYNYATES SMITH Address: LANTERN HOUSE CHESSETTS WOOD
ROAD, LAPWORTH
SOLIHULL
WEST MIDLANDS
B94 6EP

Date of Birth: 12/07/1924 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4000	GBP4000
TOTALS		
	4000	GBP4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009
or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 14/08/2009

Name:

ALAN WYNYATES SMITH

Address:

Name:

ROGER ERIC WEAVING

Address:

Name:

MICHAEL JAMES WEAVING

Address:

Name:

MARK RODNEY WESTON SMITH

Address:

Shareholding 2:

3500 ORDINARY Shares held as at 14/08/2009

Name:

BRIAN WYNYATES SMITH

Address:

Name:

MICHAEL WESTON SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2009**

Authenticated: **Yes (E/W)**