



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2014**

X3EK3CEO

Company Name: **BGRT INVESTMENTS LIMITED**

Company Number: **00859520**

Date of this return: **14/08/2014**

SIC codes: **74990**

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

Situation of Registered Office: **LAPWORTH PARK
BUSHWOOD LANE
LAPWORTH SOLIHULL
WEST MIDLANDS
B94 5PJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **WESTON SMITH**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **SMITH**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK RODNEY**

Surname: **WESTON SMITH**

Former names:

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

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

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

Occupation: **CHARTERED
ACCOUNTANT/DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **WESTON SMITH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1927** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT &
COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO ANY CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ALAN WYNYATES SMITH**

Name: **ROGER ERIC WEAVING**

Name: **MICHAEL JAMES WEAVING**

Name: **MARK RODNEY WESTON SMITH**

Shareholding 2 : **3500 ORDINARY shares held as at the date of this return**
Name: **BRIAN WYNYATES SMITH**

Name: **MICHAEL WESTON SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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