



Companies House

**AR01** (ef)

**Annual Return**



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**X2YRKD6X**

*Company Name:* **B.G.N. BOARDS COMPANY LIMITED**

*Company Number:* **01377322**

*Date of this return:* **21/12/2013**

*SIC codes:* **46760**

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

*Situation of Registered Office:* **RAILBRIDGE ESTATE  
BROMFORD ROAD,  
WEST BROMWICH,  
WEST MIDLANDS  
B70 7JB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O J W HINKS  
19 HIGHFIELD ROAD  
EDGBASTON  
BIRMINGHAM  
ENGLAND  
B15 3BH**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRIAN GEORGE**

*Surname:* **NEWMAN**

*Former names:*

*Service Address:* **GLOUCESTER HOUSE  
DRAYTON GROVE DRAYTON BELBROUGHTON  
STOURBRIDGE  
WEST MIDLANDS  
DY9 0BY**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS IRENE ANN**

*Surname:*                **CHAMBERS**

*Former names:*

*Service Address:*        **9 THE CRESCENT  
ROWLEY REGIS  
WEST MIDLANDS  
B65 8AU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/07/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STIRLING RICHARD ARTHUR**

*Surname:* **FARMER**

*Former names:*

*Service Address:* **227 BROMSGROVE ROAD  
HUNNINGTON  
HALESOWEN  
WEST MIDLANDS  
B62 0JS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/06/1958** *Nationality:* **BRITISH**  
*Occupation:* **SALES MANAGER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR BRIAN GEORGE**

*Surname:*                      **NEWMAN**

*Former names:*

*Service Address:*            **GLOUCESTER HOUSE  
DRAYTON GROVE DRAYTON BELBROUGHTON  
STOURBRIDGE  
WEST MIDLANDS  
DY9 0BY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/11/1941**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RUSSELL JAMES**

*Surname:* **NEWMAN**

*Former names:*

*Service Address:* **OLD RECTORY HAMPTON LOVETT  
DROITWICH  
WORCESTERSHIRE  
WR9 0LY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/04/1973** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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* : **700 ORDINARY shares held as at the date of this return**  
*Name:* **RUSSELL JAMES NEWMAN**

*Shareholding 2* : **800 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN GEORGE NEWMAN**

*Shareholding 3* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN GEORGE NEWMAN AS TRUSTEE**

### *Authorisation*

*Authenticated*

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

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