



Companies House

AR01 (ef)

Annual Return



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Company Name: **BG TRINIDAD AND TOBAGO LIMITED**

Company Number: **02386676**

Date of this return: **01/02/2016**

SIC codes: **06100**

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): **CHLOE SILVANA**

Surname: **BARRY**

Former names:

Service Address recorded as Company's registered office

Company Secretary 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**

Company Secretary 3

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

Surname: **ENNETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NICHOLAS WILLIAM HERMANN**

Surname: **BLAKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1975** *Nationality:* **BRITISH**
Occupation: **TAX MANAGER**

Company Director 2

Type: **Person**

Full forename(s): ANN

Surname: COLLINS

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1964

Nationality: BRITISH

Occupation: MANAGER

Company Director **3**

Type: **Person**
Full forename(s): **GARVIN**

Surname: **GODDARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TRINIDAD AND TOBAGO**

Date of Birth: ****/06/1969** *Nationality:* **TRINIDADIAN**

Occupation: **ASSET GENERAL MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **MARTIN-DAVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **ORR-BURNS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **BG NORTH SEA 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.