



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2012**

X160HAPS

Company Name: **BCA DEVELOPMENTS LIMITED**

Company Number: **02438554**

Date of this return: **31/03/2012**

SIC codes: **99999**

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

Situation of Registered Office: **19 OLD HALL STREET
LIVERPOOL
L3 9JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN STEPHEN**

Surname: **CASELL**

Former names:

Service Address: **35 DRUIDSVILLE ROAD
LIVERPOOL
MERSEYSIDE
L18 3EL**

Company Director ***1***

Type: **Person**

Full forename(s): **GORDON ROBERT**

Surname: **ALMOND**

Former names:

Service Address: **6 SOUTHBANK
OXTON
BIRKENHEAD
MERSEYSIDE
L43 5UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1948** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **JOHN STEPHEN**

Surname: **CASELL**

Former names:

Service Address: **35 DRUIDSVILLE ROAD
LIVERPOOL
MERSEYSIDE
L18 3EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1955** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	SHARES	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : 450 SHARES shares held as at the date of this return
Name: J S CASSELL

Shareholding 2 : 450 SHARES shares held as at the date of this return
Name: G.R. ALMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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