



Companies House
— for the record —

AR01 (ef)

Annual Return



XDYBHIZH

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Company Name: **BCA DEVELOPMENTS LIMITED**

Company Number: **02438554**

Date of this return: **31/03/2010**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary **I**

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: **1948-07-16**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN STEPHEN**
Surname: **CASSELL**
Former names:
Service Address: **35 DRUIDSVILLE ROAD**
 LIVERPOOL
 MERSEYSIDE
 L18 3EL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1955-03-05** *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 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

450 SHARES Shares held as at 31/03/2010

Name: **J S CASSELL**

Address:

Shareholding : 2

450 SHARES Shares held as at 31/03/2010

Name: **G.R. ALMOND**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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