



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **B & H SOUND SERVICES LIMITED**

*Company Number:* **02713229**

*Date of this return:* **08/05/2012**

*SIC codes:* **59200**

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

*Situation of Registered Office:* **UNIT 3 HADDONBROOK  
FALLODAN ROAD ORTON SOUTHGATE  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE2 6YX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HELENA ANN**

*Surname:* **HILLSON**

*Former names:*

*Service Address:* **322 FULBRIDGE ROAD  
PASTON  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE4 6SJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PETER FRANCIS**

*Surname:*                **CHARLTON**

*Former names:*

*Service Address:*        **28 THORPE AVENUE  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE3 6LN**

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

*Date of Birth:*    **07/10/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **IAN BRAMWELL**

*Surname:* **DUNKLEY**

*Former names:*

*Service Address:* **3 HARE CLOSE  
HECKINGTON  
SLEAFORD  
LINCOLNSHIRE  
NG34 9UL**

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

*Date of Birth:* **28/03/1943** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **BRIAN AUSTIN**

*Surname:*                           **HILLSON**

*Former names:*

*Service Address:*                **322 FULBRIDGE ROAD**  
   **PASTON**  
   **PETERBOROUGH**  
   **CAMBRIDGESHIRE**  
   **PE4 6SJ**

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

*Date of Birth:*   **16/11/1945**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JOHN ALAN**

*Surname:* **STANFORD**

*Former names:*

*Service Address:* **YORK LODGE 137 LONDON ROAD  
SPALDING  
LINCOLNSHIRE  
PE11 2TW**

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

*Date of Birth:* **10/01/1937** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JULIAN**

*Surname:*                **STANFORD**

*Former names:*

*Service Address:*        **54 HIGH STREET  
OAKHAM  
LE15 6AL**

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

*Date of Birth:*   **15/03/1967**                      *Nationality:*   **BRITISH**

*Occupation:*    **SOUND ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS TO SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>8000</b>
		<i>Aggregate nominal value</i>	<b>8000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS TO SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>58000</b>
		<i>Total aggregate nominal value</i>	<b>58000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 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* : **4000 ORDINARY B shares held as at the date of this return**  
*Name:* **IAN BRAMWELL DUNKLEY**

*Shareholding 2* : **4000 ORDINARY B shares held as at the date of this return**  
*Name:* **JOHN ALAN STANFORD**

*Shareholding 3* : **37500 ORDINARY A shares held as at the date of this return**



*Name:* BRIAN AUSTIN HILLSON

*Shareholding 4* : 2500 ORDINARY A shares held as at the date of this return  
*Name:* IAN BRAMWELL DUNKLEY

*Shareholding 5* : 2500 ORDINARY A shares held as at the date of this return  
*Name:* JOHN ALAN STANFORD

*Shareholding 6* : 2500 ORDINARY A shares held as at the date of this return  
*Name:* PETER FRANCIS CHARLTON

*Shareholding 7* : 5000 ORDINARY A shares held as at the date of this return  
*Name:* JULIAN STANFORD

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### *Authorisation*

*Authenticated*

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

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