



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X23PSFUY

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*Company Name:* **B.T.S. Skips Limited**

*Company Number:* **02793473**

*Date of this return:* **24/02/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **NEWGATE HOUSE 431 LONDON ROAD  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 3PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM LAWRENCE**

*Surname:* **KAVANAGH**

*Former names:*

*Service Address:* **15 RECTORY ROAD  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 1HL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM LAWRENCE**

*Surname:*                            **KAVANAGH**

*Former names:*

*Service Address:*                **15 RECTORY ROAD**  
   **BECKENHAM**  
   **KENT**  
   **UNITED KINGDOM**  
   **BR3 1HL**

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

*Date of Birth:*    **21/07/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HAULAGE CONTRACTOR**

*Company Director* 2

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

*Surname:* **SOUTHALL**

*Former names:*

*Service Address:* **LABERT VILLA HARCOURT ROAD  
LONDON  
UNITED KINGDOM  
SE4 2AJ**

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

*Date of Birth:* **04/03/1964** *Nationality:* **BRITISH**  
*Occupation:* **HAULAGE CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1.00</b>	<i>Number allotted</i>	<b>3</b>
	<b>SHARES</b>	<i>Aggregate nominal value</i>	<b>3</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2013 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* : **1 ORDINARY GBP1.00 SHARES shares held as at the date of this return**  
*Name:* **GERALD SEAN KAVANAGH**

*Shareholding 2* : **1 ORDINARY GBP1.00 SHARES shares held as at the date of this return**  
*Name:* **WILLIAM LAWRENCE KAVANAGH**

*Shareholding 3* : **1 ORDINARY GBP1.00 SHARES shares held as at the date of this return**  
*Name:* **ANDREW & THERESA SOUTHALL**

## *Authorisation*

*Authenticated*

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

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