



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02793473**

Date of this return: **24/02/2016**

SIC codes: **43999**

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

Situation of Registered Office: **67 WESTOW STREET
LONDON
ENGLAND
SE19 3RW**

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
ENGLAND
BR3 1HL**

Company Director **1**

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

Surname: **KAVANAGH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

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

Surname: **SOUTHALL**

Former names:

Service Address: **12 HIGHLAND CROFT
BECKENHAM
KENT
ENGLAND
BR3 1TB**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1.00 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CRRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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 : **50 ORDINARY £1.00 SHARES shares held as at the date of this return**
Name: **WILLIAM LAWRENCE KAVANAGH**

Shareholding 2 : **50 ORDINARY £1.00 SHARES shares held as at the date of this return**
Name: **ANDREW SOUTHALL**

Name: **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.