



Companies House

AR01 (ef)

Annual Return



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X50DPBVF

Company Name: **B.G. ELVINS LIMITED**

Company Number: **03026573**

Date of this return: **30/01/2016**

SIC codes: **43342**

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

Situation of Registered Office: **HUXLEY HOUSE
11 WILLIAM STREET
REDDITCH
WORCESTERSHIRE
B97 4AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAXINE ANN**

Surname: **HANLON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ELVINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1944** Nationality: **BRITISH**
Occupation: **GLAZIER**

Company Director 2

Type: **Person**
Full forename(s): **DARREN**

Surname: **ELVINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS MAXINE**

Surname: **HANLON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS AND DIVIDEND ENTITLEMENT.			

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS AND DIVIDEND ENTITLEMENT.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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

<i>Shareholding 1</i>	: 20 A ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	B.G. ELVINS
<i>Shareholding 2</i>	: 10 B ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	D. ELVINS

Authorisation

Authenticated

This form was authorised by one of the following:

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