



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2012**

Company Name: **B C REPAIRS LTD.**

Company Number: **03137385**

Date of this return: **13/12/2012**

SIC codes: **45200**

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

Situation of Registered Office: **A3 BROOMSLEIGH BUSINESS PARK
WORSLEY BRIDGE ROAD
LONDON
SE26 5BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM KEVIN**

Surname: **IRVINE**

Former names:

Service Address: **SPRINGFIELD COTTAGE
ROOTHILL LANE
BETCHWORTH
RH3 7AS**

Company Director ***1***

Type: **Person**

Full forename(s): **GRAHAM MARTIN**

Surname: **DEAN**

Former names:

Service Address: **17 CHESTERFIELD ROAD
WEST EWELL
EPSOM
SURREY
KT19 9QR**

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

Date of Birth: **11/11/1955** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **GRAHAM MARTIN DEAN**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **K. IRVINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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