



Companies House

AR01 (ef)

Annual Return



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Company Name: **B & S Electronic Services Limited**

Company Number: **03287116**

Date of this return: **08/11/2015**

SIC codes: **26301**

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

Situation of Registered Office: **SOVEREIGN WAY CHESTER WEST EMPLOYMENT PARK
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 4QJ**

Officers of the company

Company Secretary 1

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

Surname: **POTTS**

Former names:

Service Address: **TY CERRIG BRYN NANNERCH
VILLAGE ROAD NANNERCH
MOLD
FLINTSHIRE
UNITED KINGDOM
CH7 5RD**

Company Director ***1***

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

Surname: **CHOWEN**

Former names:

Service Address: **BALLINGLEN 18 RHOSNESNI LANE
WREXHAM
UNITED KINGDOM
LL12 7LY**

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

Date of Birth: ****/01/1960** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **B & S GROUP LIMITED**

*Registered or
principal address:* **SOVEREIGN WAY CHESTER WEST EMPLOYMENT PARK
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 4QJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **02573279**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25502
		<i>Aggregate nominal value</i>	25502
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY CLASS SHARES SHALL CARRY THE SAME RIGHTS AND PRIVILEGES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25502
		<i>Total aggregate nominal value</i>	25502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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 : **25502 ORDINARY shares held as at the date of this return**
Name: **B & S GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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