



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28W1BV4

Company Name: **Bexley Business Centre Limited**

Company Number: **03373113**

Date of this return: **19/05/2013**

SIC codes: **68100**

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

Situation of Registered Office: **18 CROOK LOG
BEXLEYHEATH
KENT
UNITED KINGDOM
DA6 8BP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **CHAPPELL**

Former names:

Service Address: **18 CROOK LOG
BEXLEYHEATH
KENT
UNITED KINGDOM
DA6 8BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1934** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RONALD LEE**

Surname: **JOHNSON**

Former names:

Service Address: **18 CROOK LOG
BEXLEYHEATH
KENT
ENGLAND
DA6 8BP**

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

Date of Birth: **22/02/1962** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 150 |
| | | <i>Aggregate nominal value</i> | 150 |
| <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 ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 150 |
| | | <i>Total aggregate nominal value</i> | 150 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **JOHN CHAPPELL**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **RONALD LEE JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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