



Companies House

AR01 (ef)

Annual Return



X4DZQPMA

Received for filing in Electronic Format on the: **17/08/2015**

Company Name: **BALKAN TRADING COMPANY LTD.**

Company Number: **03427946**

Date of this return: **15/08/2015**

SIC codes: **46499**

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

Situation of Registered Office: **GABLE COTTAGE LEDGEMOOR
WEOBLEY
HEREFORDSHIRE
HR4 8RL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**30 ST. GILES
OXFORD
ENGLAND
OX1 3LE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN PRESTNEY**

Surname: **GRIGGS**

Former names:

Service Address: **GABLE COTTAGE LEDGEMOOR
WEOBLEY
HEREFORDSHIRE
UNITED KINGDOM
HR4 8RL**

Company Director 1

Type: **Person**
Full forename(s): **MRS ANNE HELEN**

Surname: **BHOGAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1967** Nationality: **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

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

Surname: **GRIGGS**

Former names:

Service Address: **GABLE COTTAGE LEDGEMOOR
WEOBLEY
HEREFORDSHIRE
HR4 8RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1934**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MAVIS DOREEN**

Surname: **GRIGGS**

Former names:

Service Address: **GABLE COTTAGE LEDGEMOOR
WEOBLEY
HEREFORDSHIRE
HR4 8RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
NONE			

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 15/08/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **MAVIS DOREEN GRIGGS**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **JOHN PRESTNEY GRIGGS**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **ANNE HELEN BHOGAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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