



Companies House

AR01 (ef)

Annual Return



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Company Name: **B.I.C.F. LIMITED**

Company Number: **03454890**

Date of this return: **13/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **115 SOUTH ROAD
TAUNTON
SOMERSET
ENGLAND
TA1 3EA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JEREMY MEACHEM**

Surname: **BRIGGS**

Former names:

Service Address: **BLACK JACK HOUSE 7 BLACK JACK STREET
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 2AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1937**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **EVERETT**

Former names:

Service Address: **WEALDEN LODGE 2 OAKLEIGH ROAD
PINNER
MIDDX
UNITED KINGDOM
HA5 4HB**

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

Date of Birth: ****/02/1958** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **HODGES JACKSON**

Former names:

Service Address: **TEMPLE FARM TEMPLE LANE
TONWELL
HERTFORDSHIRE
UNITED KINGDOM
SG12 0LA**

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

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR
CHAIRMAN**

Company Director 4

Type: **Person**
Full forename(s): **JOHN LEONARD**

Surname: **TWEED**

Former names:

Service Address: **MEAD COTTAGE THE RIDGEWAY
CHALFONT ST. PETER
BUCKS
SL9 8NP**

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

Date of Birth: ****/01/1947** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29
		<i>Aggregate nominal value</i>	29
<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 CIRCUMSTANCES; EACH SHARE IS ENTITLED TO PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29
		<i>Total aggregate nominal value</i>	29

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: K DEBONNAIRE

Name: S DEBONNAIRE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: R BURTON

Name: J BURTON

Name: S ARDILES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: H CRAIG

Name: A CRAIG

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: M DREW

Name: **B DREW**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **D DOUGHTY**

Name: **T DOUGHTY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **J MCNAMARA**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **S POPPLETON**

Name: **A LEPPPOER TRENCH**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **J TWEED**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **R LEEDHAM**

Name: **V LEEDHAM**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIA DI PALMA**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **R STREET**

Name: **S STREET**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **H WOOD**

Name: **D WOOD**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **J BRIGGS**

Name: **J BRIGGS**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **DJC INITIATIVES**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**

Name: Y P SPENCER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: S VENNING

Name: G VENNING

Name: V VENNING

Name: J VENNING

Name: L VENNING

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: J DAVIES

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: SUSAN PRAG

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: M COTTERELL

Name: B COTTERELL

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: MARTIN EVERETT

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: G GILLET

Name: W GILLET

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: R GRAHAM

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: N GRESHAM

Name: N GRESHAM

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: SHEQ ONLINE LIMITED

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: DJC (HOTELS) LIMITED

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN BURKE

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: T KAMINSKI

Name: G KAMINSKI

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: R M BROWN

Name: S BROWN

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: I HODGES-JACKSON

Name: W HODGES-JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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