



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BP PROPERTY SERVICES LIMITED**

Company Number: **03584401**

Date of this return: **19/06/2012**

SIC codes: **68209**

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

Situation of Registered Office: **T D S BUILDINGS
MARK ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRYAN GEOFFREY**

Surname: **BURGIN**

Former names:

Service Address: **1 ROTHSCHILD ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 7SY**

Company Director **1**

Type: **Person**

Full forename(s): **BRYAN GEOFFREY**

Surname: **BURGIN**

Former names:

Service Address: **1 ROTHSCHILD ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 7SY**

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

Date of Birth: **01/04/1956** *Nationality:* **BRITISH**

Occupation: **PROPERITY DEVELOPER**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL GEOFFREY**

Surname: **SHEPPERD**

Former names:

Service Address: **APRIL COTTAGE LEIGHTON ROAD
NORTHALL
DUNSTABLE
BEDFORDSHIRE
LU6 2HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1959** *Nationality:* **BRITISH**
Occupation: **HAULIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRYAN BURGIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL SHEPPERD**

Authorisation

Authenticated

This form was authorised by one of the following:

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