



Companies House

AR01 (ef)

Annual Return



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Company Name: **B.C. SERVICES LIMITED**

Company Number: **03817968**

Date of this return: **14/07/2015**

SIC codes: **43220**

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

Situation of Registered Office: **80 CHASE SIDE
ENFIELD
MIDDLESEX
EN2 6NX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RAYMOND BARRY**

Surname: **CLARKE**

Former names:

Service Address: **80 CHASE SIDE
ENFIELD
MIDDLESEX
EN2 6NX**

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

Date of Birth: **14/09/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS EMMA LOUISE**

Surname: **RUMBLE**

Former names:

Service Address: **72 CHURCHBURY LANE
ENFIELD
MIDDLESEX
ENGLAND
EN1 3TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **RUMBLE**

Former names:

Service Address: **72 CHURCHBURY LANE**
 ENFIELD
 MIDDLESEX
 ENGLAND
 EN1 3TY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1977** *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

Prescribed particulars

ALL SHARES ARE RANKED EQUALLY.

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 14/07/2015 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 : **0 ORDINARY shares held as at the date of this return**
45 shares transferred on 2014-04-04

Name: **LINDA ANNE CLARKE**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
10 shares transferred on 2015-04-01

Name: **RAYMOND BARRY CLARKE**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**

Name: **MARK RUMBLE**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**

Name: **EMMA RUMBLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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