



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/07/2015**

**X4CBYPB4**

*Company Name:* **B & G GRINDING & FLUTING SERVICES LIMITED**

*Company Number:* **04257480**

*Date of this return:* **23/07/2015**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **60 LYDE GREEN  
HALESOWEN  
WEST MIDLANDS  
B63 2PQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT GEORGE JOSEPH**

*Surname:* **UNITT**

*Former names:*

*Service Address:* **CORNER OF CRADLEY ROAD/NORTHCOTT STREET  
NETHERTON  
DUDLEY  
WEST MIDLANDS  
ENGLAND  
DY2 9RA**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GARRY RAYMOND**

*Surname:*                                **ROBINSON**

*Former names:*

*Service Address:*                        **CORNER OF CRADLEY ROAD/NORTHCOTT STREET**  
    **NETHERTON**  
    **DUDLEY**  
    **WEST MIDLANDS**  
    **DY2 9RA**

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

*Date of Birth:*    **06/08/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**THESE SHARES HAVE THE RIGHT TO RECEIVE DIVIDENDS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GARRY RAYMOND ROBINSON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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