

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 04/11/2008

Company Name: BCG PROPERTY MANAGEMENT LIMITED

Company Number: 04302083

Company Details

Period Ending: 10/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011 7032

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

LANCASTER HOUSE 87 YARMOUTH ROAD **NORWICH NORFOLK** NR7 0HF

Details of Officers of the Company

Company Secretary 1:

Name: JUNE SHIRLEY RUTH GOTTS Address: ROSE ACRE GIMINGHAM

NORWICH NORFOLK NR11 8HN

Director 1:

Name: BOBBY CHARLES GOTTS Address: WOOD FARM REEPHAM ROAD

FELTHORPE NORWICH NORFOLK NR10 4DX

Date of Birth: Nationality: Occupation:

26/08/1953 British PROPERTY DEVELOPMENT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY GBP1 SHARES 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	1000 ORDINARY GBP1 SHARES Shares held as at 10/10/2008
Name:	BOBBY CHARLES GOTTS
Address:	
	Authorisation

Date Authorised: **04/11/2008**

Authoriser Designation: secretary

Authenticated: Yes (E/W)