



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bcg Property Management Limited**

Company Number: **04302083**

Date of this return: **10/10/2012**

SIC codes: **41100**
68320

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

Situation of Registered Office: **LANCASTER HOUSE 87 YARMOUTH ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUNE SHIRLEY RUTH**

Surname: **GOTTS**

Former names:

Service Address: **ROSE ACRE
GIMINGHAM
NORFOLK
UNITED KINGDOM
NR11 8HN**

Company Director ***1***

Type: **Person**

Full forename(s): **BOBBY CHARLES**

Surname: **GOTTS**

Former names:

Service Address: **WOOD FARM REEPHAM ROAD
FELTHORPE
NORWICH
NORFOLK
UNITED KINGDOM
NR10 4DX**

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

Date of Birth: **26/08/1953** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPMENT AND
RENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2012 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 : 1000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BOBBY CHARLES GOTTS

Authorisation

Authenticated

This form was authorised by one of the following:

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