



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Bcg Property Management Limited

*Company Number:* 04302083

*Date of this return:* 10/10/2015

*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:*    **\*\*/08/1953**                            *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPMENT AND  
RENT**

## Statement of Capital (Share Capital)

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

### *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.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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* : 1000 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* BOBBY CHARLES GOTTS

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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.