



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1MZE097

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*Company Name:* **BTB (2007) Limited**

*Company Number:* **04471634**

*Date of this return:* **14/11/2012**

*SIC codes:* **63110**  
**69202**  
**70229**

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

*Situation of Registered Office:* **ST CRISPIN HOUSE ST CRISPIN WAY**  
**HASLINGDEN**  
**ROSSENDALE**  
**LANCASHIRE**  
**UNITED KINGDOM**  
**BB4 4PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY ANDREW**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **13 QUAKERSFIELD  
TOTTINGTON  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL8 4AZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR TIMOTHY ANDREW**

*Surname:*                            **DAVIES**

*Former names:*

*Service Address:*                **13 QUAKERSFIELD  
TOTTINGTON  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL8 4AZ**

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

*Date of Birth:*    **06/01/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MRS SARAH MARIE**

*Surname:*                      **DAVIES**

*Former names:*                **COEN**

*Service Address:*            **13 QUAKERSFIELD  
TOTTINGTON  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL8 4AZ**

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

*Date of Birth:*    **11/11/1978**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</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*

THE HOLDERS OF THE B SHARES AND THE C SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. AS REGARDS INCOME THE A SHARES, THE B SHARES AND THE C SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE DIFFERENT DIVIDENDS IN RELATION TO EACH CLASS OF SHARE AND MAY ALSO RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT ON THE OTHER CLASS. ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINIG AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: I. FIRST IN PAYING TO THE HOLDERS OF THE A SHARES AND THE C SHARES AN AMOUNT PER SHARE EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON; II. NEXT AND SUBJECT TO (I) ABOVE, IN PAYING TO THE HOLDERS OF THE B SHARES AN AMOUNT PER SHARE EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON; III. NEXT AND SUBJECT TO (I) AND (II) HEREOF, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED EQUALLY AMONGST THE HOLDERS OF THE A SHARES AND THE C SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON.

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

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<b>Class of shares</b>	<b>ORDINARY C 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

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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 14/11/2012 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*

<i>Shareholding 1</i>	<b>: 100 ORDINARY C 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MRS ESTELLE JANE DAVIES</b>
<i>Shareholding 2</i>	<b>: 800 ORDINARY A 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR TIMOTHY ANDREW DAVIES</b>
<i>Shareholding 3</i>	<b>: 100 ORDINARY B 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR TREVOR PAUL DAVIES</b>

## *Authorisation*

*Authenticated*

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

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