



Companies House
— for the record —

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Annual Return



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Company Name: **B & B COMPONENTS LIMITED**

Company Number: **04718672**

Company Details

Period Ending: **30/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5030

*Registered Office
Address:*

**UNIT 11 GRANVILLE
ROAD
MAIDSTONE
KENT
ME14 2BJ**

*Register of
Members Address:*

**UNIT 11 GRANVILLE
ROAD
MAIDSTONE
KENT
ME14 2BJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AMANDA JANE BRYAN**

Address: **4 MELROSE CLOSE
LOOSE
MAIDSTONE
KENT
ME15 6BD**

Director 1 :

Name: **AMANDA JANE BRYAN**

Address: **4 MELROSE CLOSE
LOOSE
MAIDSTONE
KENT
ME15 6BD**

Date of Birth: **01/06/1966** *Nationality:* **British**

Occupation: **RETAILER**

Director 2 :

Name: **SPENCER JASON
WHITEHEAD**

Address: **11 OLD SCHOOL PLACE
MAIDSTONE
KENT
ME14 1EQ**

Date of Birth: **07/04/1969** *Nationality:* **British**

Occupation: **RETAILER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	1	GBP1
ORDINARY B	1	GBP1
ORDINARY C	1	GBP1
ORDINARY D	1	GBP1
E ORDINARY	1	GBP1
<i>TOTALS</i>	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY D Shares held as at 30/03/2009

Name: **AMANDA JAYNE BRYAN**

Address:

Shareholding 2:

1 ORDINARY A Shares held as at 30/03/2009

Name:

SPENCER J WHITEHEAD

Address:

Shareholding 3:

0 ORDINARY C Shares held as at 30/03/2009

1 DISPOSED OF IN PERIOD ON 11/02/2009

Name:

LEWIS NICHOLL

Address:

Shareholding 4:

1 E ORDINARY Shares held as at 30/03/2009

Name:

MARGARET ELIZABETH WHITEHEAD

Address:

Shareholding 5:

0 ORDINARY B Shares held as at 30/03/2009
1 DISPOSED OF IN PERIOD ON 11/02/2009

Name: **BRIAN WHITEHEAD**

Address:

Shareholding 6:

1 ORDINARY C Shares held as at 30/03/2009

Name: **SPENCER J WHITEHEAD**

Address:

Shareholding 7:

1 ORDINARY B Shares held as at 30/03/2009

Name: **MARGARET E WHITEHEAD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

Authenticated: **Yes (E/W)**