



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTM9FBIT**

*Received for filing in Electronic Format on the:* **13/07/2009**

*Company Name:* **B & V SERVICES LIMITED**

*Company Number:* **04751454**

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### *Company Details*

*Period Ending:* **01/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4545**

*Registered Office  
Address:*

**17 BELMONT  
LANSDOWN ROAD  
BATH  
BA1 5DZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VINCENT MOSSOP**

*Address:* **2 MARSHFIELD WAY  
BATH  
BATH AND NORTH EAST SOMERSET  
BA1 6HG**

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*Director 1 :*

*Name:* **ALBERT HOSSOP**

*Address:* **2 MARSHFIELD WAY  
BATH  
BA1 6HG**

*Date of Birth:* **02/07/1946**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **VINCENT MOSSOP**

*Address:* **2 MARSHFIELD WAY  
BATH  
BATH AND NORTH EAST SOMERSET  
BA1 6HG**

*Date of Birth:* **13/11/1967**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 01/05/2009**

*Name:* **V MOSSOP**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 01/05/2009**

*Name:* **A MOSSOP**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/07/2009**

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