

AR01 (ef)

Annual Return



X298W48P

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on the: 27/05/2013

Company Name:

B & V SERVICES LIMITED

Company Number:

04751454

Date of this return:

01/05/2013

SIC codes:

33190

Company Type:

Private company limited by shares

Situation of Registered

Office:

17 BELMONT

LANSDOWN ROAD

BATH BA1 5DZ

Officers of the company

Company Secretary Type: Full forename(s):	1 Person VINCENT
Surname:	MOSSOP
Former names:	
Service Address:	2 MARSHFIELD WAY BATH BATH AND NORTH EAST SOMERSET BA1 6HG

Company Director	1
Type:	Person
Full forename(s):	ALBERT
Surname:	HOSSOP
Former names:	
Service Address:	2 MARSHFIELD WAY
Service Address.	BATH
	BA1 6HG
Company (Charles III and III a	and ENCLAND
Country/State Usually Re	sideni: ENGLAND
Date of Birth: 02/07/1946	Nationality: BRITISH
Occupation: DIRECTOR	

Company Director 2

Type: Person
Full forename(s): VINCENT

Former names:

Surname:

Service Address: 2 MARSHFIELD WAY

BATH

BATH AND NORTH EAST SOMERSET

BA1 6HG

MOSSOP

Country/State Usually Resident: ENGLAND

Date of Birth: 13/11/1967 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	2 2
Currency	GBP	value Amount paid per share Amount unpaid per share	0 0
Prescribed partic	ulars		
NONE			

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: V MOSSOP

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: A MOSSOP

Authorisation

Authenticated

This form was authorised by one of the following:

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