



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1JOOCNN

Received for filing in Electronic Format on the: **16/10/2012**

---

*Company Name:* **B & F (GB) LIMITED**

*Company Number:* **04925264**

*Date of this return:* **08/10/2012**

*SIC codes:* **74902**

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

*Situation of Registered Office:* **119 WESTMEAD ROAD  
SUTTON  
SURREY  
SM1 4JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KENNETH HENRY**

*Surname:* **STREETLEY**

*Former names:*

*Service Address:* **11 DOWER AVENUE  
WALLINGTON  
SURREY  
SM6 0RG**

---

## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MRS MARIE-ANGE LUCIENNE GEORGETTE GHISLAINE**

*Surname:* **STREETLEY**

*Former names:*

*Service Address:* **11 DOWER AVENUE  
WALLINGTON  
SURREY  
SM6 0RG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR KENNETH HENRY**

*Surname:*                         **STREETLEY**

*Former names:*

*Service Address:*                **11 DOWER AVENUE  
WALLINGTON  
SURREY  
SM6 0RG**

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

*Date of Birth:*    **19/06/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MARIE-ANGE LUCIENNE GEORGETTE GHISLAINE**

*Surname:* **STREETLEY**

*Former names:*

*Service Address:* **11 DOWER AVENUE  
WALLINGTON  
SURREY  
SM6 0RG**

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

*Date of Birth:* **15/05/1954**

*Nationality:* **BELGIAN**

*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR ROBERT KENNETH**

*Surname:* **STREETLEY**

*Former names:*

*Service Address:* **11 DOWER AVENUE  
WALLINGTON  
SURREY  
SM6 0RG**

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

*Date of Birth:* **04/12/1984**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY CHARLES**

*Surname:* **STREETLEY**

*Former names:*

*Service Address:* **11 DOWER AVENUE  
WALLINGTON  
SURREY  
SM6 0RG**

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

*Date of Birth:* **14/02/1988**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>

### *Prescribed particulars*

ALL WITH EQUAL RIGHTS AS TO VOTING DIVIDENDS AND ON DISTRIBUTION. THE SHARES ARE NON-REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2012 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*

*Shareholding 1* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH STREETLEY**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARIE-ANGE STREETLEYTTE GHISLAINE**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT STREETLEY**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY STREETLEY**

## *Authorisation*

*Authenticated*

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

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