



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/10/2013**

X2J3HCB7

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

Company Number: **04925264**

Date of this return: **08/10/2013**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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 : **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.