



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **B G Audit & Consultancy Limited**

*Company Number:* **05001161**

*Date of this return:* **22/12/2011**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **ST GEORGE'S HOUSE 215-219 CHESTER ROAD  
MANCHESTER  
LANCASHIRE  
ENGLAND  
M15 4JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS MADELINE DAWN**

*Surname:* **GILL**

*Former names:*

*Service Address:* **7 WEST PARK ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK7 3JX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM JAMES**

*Surname:*                **GILL**

*Former names:*

*Service Address:*        **21 SNOWDON ROAD  
ELLESMERE PARK ECCLES  
MANCHESTER  
LANCASHIRE  
ENGLAND  
M30 9AS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/07/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **INTERNAL AUDITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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*

THE HOLDERS OF THE ORDINARY "A" SHARES SHALL BE ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE ORDINARY "A" SHARES SHALL BE ENTITLED TO DIVIDENDS AS THE DIRECTORS MAY DECIDE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

THE HOLDERS OF THE ORDINARY "B" SHARES SHALL BE ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE ORDINARY "B" SHARES SHALL BE ENTITLED TO DIVIDENDS AS THE DIRECTORS MAY DECIDE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2011 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* : 4 ORDINARY B shares held as at the date of this return  
*Name:* MADELINE DAWN GILL

*Shareholding 2* : 8 ORDINARY A shares held as at the date of this return  
*Name:* WILLIAM JAMES GILL

## *Authorisation*

*Authenticated*

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

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