

# **AR01** (ef)

#### **Annual Return**



XSO2RM80

Received for filing in Electronic Format on the:

03/08/2010

Company Name:

B & S CLEANING (BRISTOL) LIMITED

Company Number:

05180945

Date of this return:

15/07/2010

SIC codes:

7470

Company Type:

Private company limited by shares

ROADSIDE COTTAGE, CAERWENT

Situation of Registered

CALDICOT

Office:

GWENT

NP26 5AZ

Officers of the company

| Company Secretary Type: Full forename(s): | <i>I</i> Person BRIAN FRANK                         |
|---|---|
| Surname:                                  | KIRK  |
| Former names:                             |   |
| Service Address:                          | 17 CANON PARK<br>BERKELEY<br>GLOUCESTER<br>GL13 9DF |

Company Director 1

Type: Person

Full forename(s): MR BRYAN ANTHONY

Surname: KIRK

Former names:

Service Address: 43 LUCKWELL ROAD

BRISTOL

UNITED KINGDOM

**BS3 3EW** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/06/1967 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 1 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 1 |
|                 |          | Amount paid per share      | 1 |
|                 |          | Amount unpaid per share    | 0 |

Prescribed particulars

FULL RIGHTS APPLY INCLUIDING VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO EQUITY ON DISSOLUTION OR WINDING UP

| Statem   | ent of Capita | (Totals)                         |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 1 |  |
|          |               | Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-07-15

Name: BRYAN ANTHONY KIRK

#### Authorisation

Authenticated

This form was authorised by one of the following:

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