



Companies House

AR01 (ef)

Annual Return



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Company Name: **BG INVESTMENT AND CONSULTING LIMITED**

Company Number: **05193929**

Date of this return: **30/07/2014**

SIC codes: **74909**

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

Situation of Registered Office: **1 FLAT 5
1 HEATHHURST ROAD
SOUTH CROYDON
SURREY
ENGLAND
CR2 0BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TANIA GEORGIEVA**

Surname: **TICKNER**

Former names:

Service Address: **39 RAVENSWOOD AVENUE
WEST WICKHAM
KENT
BR4 0PN**

Company Director 1

Type: **Person**
Full forename(s): **DYIANA**

Surname: **CROSBIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1971** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **IVAN TODOROV TODOROV**

Authorisation

Authenticated

This form was authorised by one of the following:

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