



Companies House

**AR01** (ef)

**Annual Return**



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**X51H18XU**

*Company Name:* **BCG ESOT (Guernsey) Limited**

*Company Number:* **05369397**

*Date of this return:* **18/02/2016**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **95 WIGMORE STREET  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
W1U 1FB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COSIGN LIMITED**

*Registered or  
principal address:* **PO BOX 119 MARTELLO COURT  
ADMIRAL PARK  
ST PETER PORT  
GUERNSEY  
GY1 3HB**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **CORPORATE**  
*Law Governed:* **GUERNSEY**  
*Register Location:* **GUERNSEY**  
*Registration Number:*

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN**

*Surname:*                           **SHIRES**

*Former names:*

*Service Address:*                **PO BOX 119 MARTELLO COURT  
ADMIRAL PARK  
ST PETER PORT  
GUERNSEY  
GUERNSEY  
GY1 3HB**

*Country/State Usually Resident:*   **GUERNSEY**

*Date of Birth:*   **\*\*/11/1957**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## *Company Director*

*Type:* **Corporate**

*Name:* **COSIGN SERVICES LIMITED**

*Registered or principal address:* **PO BOX 119 MARTELLO COURT  
ADMIRAL PARK  
ST PETER PORT  
GUERNSEY  
GY1 3HB**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **CORPORATE**

*Law Governed:* **GUERNSEY**

*Register Location:* **GUERNSEY**

*Registration Number:*

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## *Company Director*

*Type:* **Corporate**

*Name:* **SPREAD SERVICES LIMITED**

*Registered or principal address:* **PO BOX 119 MARTELLO COURT  
ADMIRAL PARK  
ST PETER PORT  
GUERNSEY  
GY1 3HB**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **CORPORATE**

*Law Governed:* **GUERNSEY**

*Register Location:* **GUERNSEY**

*Registration Number:*

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A SHARES SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>B SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 B SHARES SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1002</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 18/02/2016 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* : 1000 A SHARES shares held as at the date of this return  
*Name:* COMMERCE HOUSE TRUSTEES LIMITED

*Shareholding 2* : 2 B SHARES shares held as at the date of this return  
*Name:* BRIDGEPOINT ADVISERS HOLDINGS

## *Authorisation*

*Authenticated*

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

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