



Companies House

AR01 (ef)

Annual Return



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Company Name: **B.C.S. (YORKSHIRE) LIMITED**

Company Number: **05380477**

Date of this return: **02/03/2016**

SIC codes: **43220**

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

Situation of Registered Office: **3 QUEEN STREET
MIRFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF14 8AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA JOANNE**

Surname: **CAFFYN**

Former names:

Service Address: **31 WOODHOUSE GARDENS
BRIGHOUSE
WEST YORKSHIRE
UNITED KINGDOM
HD6 3UH**

Company Director **1**

Type: **Person**

Full forename(s): **BRYN WILLIAM**

Surname: **CAFFYN**

Former names:

Service Address: **31 WOODHOUSE GARDENS
BRIGHOUSE
WEST YORKSHIRE
UNITED KINGDOM
HD6 3UH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1970**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND ASSETS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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 : **8 ORDINARY shares held as at the date of this return**
Name: **BRYN CAFFYN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **REBECCA CAFFYN**

Authorisation

Authenticated

This form was authorised by one of the following:

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