



Companies House

AR01 (ef)

Annual Return



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Company Name: **BGH. NVQ TRAINING AND CONSULTANCY LIMITED**

Company Number: **05577991**

Date of this return: **29/09/2014**

SIC codes: **85320**

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

Situation of Registered Office: **C/O TONY GLEESON
UNIT 24 MARITIME ENTERPRISE PARK, ATLAS ROAD
BOOTLE
LIVERPOOL
MERSEYSIDE
L20 4DY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER EDWARD**

Surname: **BROOKS**

Former names:

Service Address: **2 WITHAM CLOSE
NERTHERTON
MERSEYSIDE
L30 7RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1950** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION TRAINING**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **GLEESON**

Former names:

Service Address: **9 ESHLEBY CLOSE
WATERLOO
MERSEYSIDE
ENGLAND
L22 3XT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1957** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION TRAINING**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE 2 SHAREHOLDERS HOLDING 15 SHARES EACH, WHO HAVE EQUAL VOTING RIGHTS IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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 : **15 A ORDINARY shares held as at the date of this return**
Name: **ANTHONY GLEESON**

Shareholding 2 : **15 A ORDINARY shares held as at the date of this return**
Name: **PETER BROOKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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