



Companies House

AR01 (ef)

Annual Return



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X59RQFHF

Company Name: **B.S.B. (SOUND) LIMITED**

Company Number: **05855632**

Date of this return: **23/06/2016**

SIC codes: **27900**

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

Situation of Registered Office: **UNIT 1 LLEWELLYN ROBERTS WAY
MAER LANE
MARKET DRAYTON
SHROPSHIRE
TF9 1QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE BRENDA**

Surname: **BICKLEY**

Former names:

Service Address: **47 FARCROFT DRIVE
MARKET DRAYTON
SALOP
TF9 3EZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ELWYN FRANK**

Surname: **BICKLEY**

Former names:

Service Address: **47 FARCROFT DRIVE
MARKET DRAYTON
SALOP
TF9 3EZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/08/1937** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN**

Surname: **BICKLEY**

Former names:

Service Address: **47 FARCROFT DRIVE
MARKET DRAYTON
SALOP
TF9 3EZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/09/1982**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS PAULINE BRENDA**

Surname: **BICKLEY**

Former names:

Service Address: **47 FARCROFT DRIVE
MARKET DRAYTON
SALOP
TF9 3EZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/09/1946**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ELWYN BICKLEY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PAULINE BICKLEY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **MARTIN BICKLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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