



Companies House

AR01 (ef)

Annual Return



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Company Name: **B & C CARPENTRY (SOUTH WEST) LIMITED**

Company Number: **06033202**

Date of this return: **19/12/2013**

SIC codes: **43320**

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

Situation of Registered Office: **C/O SHEPPARDS ACCOUNTANTS LIMITED
22 THE SQUARE
STONEHOUSE
PLYMOUTH
DEVON
ENGLAND
PL1 3JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM GEORGE**

Surname: **BIGNELL**

Former names:

Service Address: **60 SHALLOWFORD ROAD
PLYMOUTH
DEVON
PL6 5TE**

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN JOHN**

Surname: **BIGNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1957** Nationality: **BRITISH**
Occupation: **CARPENTER**

Company Director 2

Type: **Person**

Full forename(s): **JOE**

Surname: **HODGKISS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1987**

Nationality: **BRITISH**

Occupation: **NONE**

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
<i>Prescribed particulars</i>			
FULL VOTING 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 19/12/2013 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: **BRIAN JOHN BIGNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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