



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:* **19/12/2015**

*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  
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**

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## *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: **\*\*/09/1957** Nationality: **BRITISH**  
Occupation: **CARPENTER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS HILARY MAY**

*Surname:* **BIGNELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1964** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

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## *Company Director* 3

*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:* **\*\*/01/1987** *Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN JOHN BIGNELL**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **HILARY 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.