



Companies House

**AR01** (ef)

**Annual Return**



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**X45DPV3V**

*Company Name:* **B&C2013 Limited**

*Company Number:* **06141723**

*Date of this return:* **30/03/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **52 NEW TOWN  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN22 5DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARY**

*Surname:* **TOLL**

*Former names:*

*Service Address:* **UNITS H1A & H1B DAWKINS ROAD DAWKINS ROAD  
INDUSTRIAL ESTATE  
HAMWORTHY  
POOLE  
DORSET  
UNITED KINGDOM  
BH15 4JY**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTIAN HUNTER**

*Surname:*                **SIMMONDS**

*Former names:*

*Service Address:*        **UNITS H1A & H1B DAWKINS ROAD DAWKINS ROAD  
INDUSTRIAL ESTATE  
HAMWORTHY  
POOLE  
DORSET  
UNITED KINGDOM  
BH15 4JY**

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

*Date of Birth:*    **04/05/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTIAN ANDREW IAN**

*Surname:* **TOLL**

*Former names:*

*Service Address:* **UNITS H1A & H1B DAWKINS ROAD DAWKINS ROAD  
INDUSTRIAL ESTATE  
HAMWORTHY  
POOLE  
DORSET  
UNITED KINGDOM  
BH15 4JY**

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

*Date of Birth:* **27/07/1972** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **IAN CECIL**

*Surname:*                      **TOLL**

*Former names:*

*Service Address:*            **UNITS H1A & H1B DAWKINS ROAD DAWKINS ROAD  
INDUSTRIAL ESTATE  
HAMWORTHY  
POOLE  
DORSET  
UNITED KINGDOM  
BH15 4JY**

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

*Date of Birth:*    **24/08/1945**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>85723</b>
		<i>Aggregate nominal value</i>	<b>85723</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>

### *Prescribed particulars*

(A) CARRIES ONE VOTE PER SHARE (B) PARTICIPATES EQUALLY WITH THE A ORDINARY SHARES AND B ORDINARY SHARES IN RESPECT OF DIVIDENDS (C) ON A RETURN OF ASSETS ON LIQUIDATION HAS RIGHTS TO PAYMENTS AFTER B ORDINARY SHARES AND A ORDINARY SHARES. SHALL BE ALLOTTED SALE PROCEEDS AFTER B ORDINARY SHARES AND A ORDINARY SHARES (D) NOT REDEEMABLE

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>70137</b>
		<i>Aggregate nominal value</i>	<b>70137</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>

### *Prescribed particulars*

EACH A ORDINARY SHARE (A) CARRIES ONE VOTE PER SHARE (B) PARTICIPATES EQUALLY WITH THE B ORDINARY SHARES AND A ORDINARY SHARES IN RESPECT OF DIVIDENDS (C) ON A RETURN OF ASSETS ON LIQUIDATION HAS RIGHTS TO PAYMENTS AFTER B ORDINARY SHARES BUT BEFORE ORDINARY SHARES. SHOULD BE ALLOTTED SALE PROCEEDS AFTER B ORDINARY SHARES BUT BEFORE ORDINARY SHARES (D) NOT REDEEMABLE

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>81840</b>
		<i>Aggregate nominal value</i>	<b>81840</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>

### *Prescribed particulars*

(A) CARRIES ONE VOTE PER SHARE (B) PARTICIPATES EQUALLY WITH THE OTHER A ORDINARY SHARES AND B ORDINARY SHARES IN RESPECT OF DIVIDENDS (C) ON A RETURN OF ASSETS ON LIQUIDATION HAS RIGHT TO PAYMENT BEFORE ORDINARY SHARES AND A ORDINARY SHARES AT THE RATE OF 1.5 X SUBSCRIPTION PRICE. SHALL BE ALLOTTED SALE PROCEEDS BEFORE ORDINARY SHARES AND A ORDINARY SHARES AT THE RATE OF 1.5 X SUBSCRIPTION PRICE (D) NOT REDEEMABLE

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>237700</b>
		<i>Total aggregate nominal value</i>	<b>237700</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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*

<i>Shareholding 1 Name:</i>	<b>: 2200 ORDINARY shares held as at the date of this return NIGEL ANTHONY BAILEY</b>
<i>Shareholding 2 Name:</i>	<b>: 23379 ORDINARY shares held as at the date of this return HUNTER SIMMONDS PROPERTIES LIMITED</b>
<i>Shareholding 3 Name:</i>	<b>: 20048 ORDINARY shares held as at the date of this return CHRISTIAN ANDREW IAN TOLL</b>
<i>Shareholding 4 Name:</i>	<b>: 20048 ORDINARY shares held as at the date of this return IAN CECIL TOLL</b>
<i>Shareholding 5 Name:</i>	<b>: 20048 ORDINARY shares held as at the date of this return MARY TOLL</b>
<i>Shareholding 6 Name:</i>	<b>: 70137 ORDINARY-A shares held as at the date of this return AEROTHERMAL GROUP HOLDINGS LIMITED</b>
<i>Shareholding 7 Name:</i>	<b>: 75994 ORDINARY-B shares held as at the date of this return AEROTHERMAL GROUP HOLDINGS LIMITED</b>
<i>Shareholding 8 Name:</i>	<b>: 5846 ORDINARY-B shares held as at the date of this return HUNTER SIMMONDS PROPERTIES LIMITED</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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