



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BCH CONSTRUCTION LIMITED**

Company Number: **06230713**

Date of this return: **30/04/2013**

SIC codes: **41100**
41202

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

Situation of Registered Office: **HEATH LODGE 182C BADMINTON ROAD**
COALPIT HEATH
BRISTOL
BS36 2SX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN JOYCE**

Surname: **JONES**

Former names:

Service Address: **HEATH LODGE 182C BADMINTON ROAD
COAL PIT HEATH
BRISTOL
BS36 2SX**

Company Director **1**

Type: **Person**
Full forename(s): **BARRY CLIVE**

Surname: **HEAVENS**

Former names:

Service Address: **HEATH LODGE**
 182C BADMINTON ROAD COALPIT HEATH
 BRISTOL
 BS36 2SX

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

Date of Birth: **02/05/1956** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE AND IN RESPECT OF RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS AND CAPITAL.

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 30/04/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BARRRY CLIVE HEAVENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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