



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **53 BFC LIMITED**

Company Number: **06253670**

Date of this return: **21/05/2013**

SIC codes: **70229**

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

Situation of Registered Office: **17-19 PARK STREET
LYTHAM ST ANNES
LANCS
FY8 5LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **MACKAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **MACKAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/05/1980** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

EACH MEMBER SHALL HAVE 1 VOTE FOR EVERY SHARE THAT THEY HOLD. DIVIDENDS SHOULD BE PAID PROPORTIONALLY TO THE SHARES ISSUED. CAPITAL SHOULD BE DISTRIBUTED PROPORTIONALLY TO THE SHARES ISSUED.

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 21/05/2013 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 : **55 ORDINARY shares held as at the date of this return**
20 shares transferred on 2012-09-17
25 shares transferred on 2013-01-11

Name: **MARK MACKAY**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**

Name: **CAROLINE BARON**

Authorisation

Authenticated

This form was authorised by one of the following:

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