



Companies House
— for the record —

AR01 (ef)

Annual Return



X2II0GG0

Received for filing in Electronic Format on the: **07/10/2013**

Company Name: **BCS ALTERNATIVES LIMITED**

Company Number: **06369418**

Date of this return: **12/09/2013**

SIC codes: **69201**
69203

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

Situation of Registered Office: **4 THE MILL COPLEY HILL BUSINESS PARK**
CAMBRIDGE ROAD BABRAHAM
CAMBRIDGE
ENGLAND
CB22 3GN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LOUISE ELIZABETH MARSHALL**

Surname: **O'FARRELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **O'FARRELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/08/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **LOUISE ELIZABETH MARSHALL**

Surname: **OFARRELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1971**

Nationality: **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: COO PARTNERS LLP

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: LOUISE O'FARRELL

Shareholding 3 : 500 ORDINARY shares held as at the date of this return
Name: DAVID O'FARRELL

Authorisation

Authenticated

This form was authorised by one of the following:

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