



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 29/01/2016

X4ZNJQP5

*Company Name:* **BBK INVESTMENTS LIMITED**

*Company Number:* **06466879**

*Date of this return:* **08/01/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **14 LAKESIDE VIEW  
ARMITAGE  
RUGELEY  
STAFFORDSHIRE  
WS15 4UU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **LOWBRIDGE**

*Former names:*

*Service Address:* **132 BELT ROAD  
HEDNESFORD  
CANNOCK  
STAFFORDSHIRE  
WS12 4JB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD MARK**

*Surname:*                **BRAY**

*Former names:*

*Service Address:*        **BAYTREE COTTAGE QUEENS ROAD  
CALF HEATH  
WOLVERHAMPTON  
WEST MIDLANDS  
WV10 7DT**

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

*Date of Birth:*    **\*\*/06/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS DEVELOPMENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR THOMAS CHARLES**

*Surname:* **BRIDGEN**

*Former names:*

*Service Address:* **4 PROCTOR ROAD  
RUGELEY  
STAFFORDSHIRE  
WS15 4EJ**

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

*Date of Birth:* **\*\*/01/1979** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL 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 08/01/2016 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:* **THOMAS BRIDGEN**

---

### *Authorisation*

*Authenticated*

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

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