



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BC COMMERCIAL LIMITED**

Company Number: **06469008**

Date of this return: **10/01/2013**

SIC codes: **68310**

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

Situation of Registered Office: **8 BLACKSTOCK MEWS
ISLINGTON
LONDON
UNITED KINGDOM
N4 2BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **BEIM**

Former names:

Service Address: **2 WINCHESTER CLOSE
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 7JJ**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD JAMES**

Surname: **BEIM**

Former names:

Service Address: **2 WINCHESTER CLOSE
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 7JJ**

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

Date of Birth: **25/07/1977** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JAN**

Surname: **CHUDZYNSKI**

Former names:

Service Address: **29 HITHERWOOD DRIVE
LONDON
SE19 1XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1974** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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 SHARE CARRIES EQUAL VOTING AND DIVIDEND RIGHTS AND IN THE EVENT OF A WINDING UP OR DISPOSAL EQUAL RIGHTS OVER ANY SURPLUS ASSETS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 10/01/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JAN CHUDZYNSKI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD JAMES BEIM**

Authorisation

Authenticated

This form was authorised by one of the following:

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