

AR01 (ef)

Annual Return

13/01/2015



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Company Name: BC COMMERCIAL LIMITED

Company Number: 06469008

Date of this return: **10/01/2015**

SIC codes: **68310**

Company Type: Private company limited by shares

Situation of Registered

Office:

8 BLACKSTOCK MEWS

ISLINGTON LONDON N4 2BT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MICHAEL JAN

Surname: CHUDZYNSKI

Former names:

Service Address: 29 HITHERWOOD DRIVE

LONDON SE19 1XA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/11/1974 Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 | |
|-----------------|----------|----------------------------|-----|--|
| Currency | GBP | Aggregate nominal value | 100 | |
| | | Amount paid per share | 1 | |
| | | Amount unpaid per share | 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.

| Stater | nent of Capital | (Totals) | | |
|----------|-----------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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.