



Companies House

AR01 (ef)

Annual Return



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Company Name: **BC CAR SALES LTD**

Company Number: **06858509**

Date of this return: **25/03/2016**

SIC codes: **45112**

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

Situation of Registered Office: **11 HOLME LEA
CLAYTON LE MOORS
ACCRINGTON
LANCASHIRE
BB5 5XZ**

Officers of the company

Company Secretary 1

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

Surname: **COGLAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COGLAN**

Former names:

Service Address: **11 HOLME LEA
CLAYTON LE MOORS
ACCRINGTON
LANCASHIRE
UNITED KINGDOM
BB5 5XZ**

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

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS MELANIE**

Surname: **COGLAN**

Former names:

Service Address: **11 HOLME LEA
CLAYTON LE MOORS
ACCRINGTON
LANCASHIRE
UNITED KINGDOM
BB5 5XZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1971** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES AND SHALL HAVE THE SAME RIGHTS AS THE ORDINARY SHARES IN THE EVENT OF ANY CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN COGLAN

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: MELANIE COGLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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