



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BGS TRADING (UK) LTD**

*Company Number:* **06898822**

*Date of this return:* **07/05/2015**

*SIC codes:* **46360**

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

*Situation of Registered Office:* **48-52 PENNY LANE  
MOSSLEY HILL  
LIVERPOOL  
L18 1DG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BALJIT SINGH**

*Surname:*                            **GUMBHIR**

*Former names:*

*Service Address:*                **6 NEW HEYS DRIVE  
ALLERTON  
LIVERPOOL  
UNITED KINGDOM  
L18 9YE**

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

*Date of Birth:*    **28/10/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GURMEET SINGH**

*Surname:*                            **GUMBHIR**

*Former names:*

*Service Address:*                **41 STOWE CLOSE  
LIVERPOOL  
L25 7YE**

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

*Date of Birth:*    **31/08/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, APPROVED DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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:* GURMEET GUMBHIR

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* BALJIT GUMBHIR

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## *Authorisation*

*Authenticated*

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

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