



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BCG MANAGEMENT (YORKSHIRE) LIMITED**

Company Number: **07060499**

Date of this return: **29/10/2011**

SIC codes: **46660**

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

Situation of Registered Office: **SANDERSON HOUSE STATION ROAD
HORSFORTH
LEEDS
UNITED KINGDOM
LS18 5NT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS BRIONY CATHERINE**

Surname: **HOWARD-GRICE**

Former names:

Service Address: **SANDERSON HOUSE STATION ROAD
HORSFORTH
WEST YORKSHIRE
LS18 5NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICOLA TERESA**

Surname: **HOWARD-GRICE**

Former names:

Service Address: **MONTPELIER CHARTERED ACCOUNTANTS SANDERSON
HOUSE
STATION ROAD
HORSFORTH
WEST YORKSHIRE
LS18 5NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING RIGHTS AND FULL RIGHT TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21
		<i>Total aggregate nominal value</i>	21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2011 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 : 0 ORDINARY A shares held as at the date of this return
Name: CLIFFORD DONALD WING

Shareholding 2 : 11 ORDINARY A shares held as at the date of this return
Name: BRIONY GRICE

Shareholding 3 : 10 ORDINARY B shares held as at the date of this return

Name: NICOLA HOWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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