



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/11/2010**

**XX8T8P0S**

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

*Company Number:* **07060499**

*Date of this return:* **29/10/2010**

*SIC codes:* **5185**

*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)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</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*

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.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY A shares held as at 2010-10-29  
*Name:* CLIFFORD DONALD WING

*Shareholding 2* : 11 ORDINARY A shares held as at 2010-10-29  
*Name:* BRIONY GRICE

*Shareholding 3* : 10 ORDINARY B shares held as at 2010-10-29

Name: NICOLA HOWARD

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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.