



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2014**

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Company Name: **BSN ASSOCIATES HOLDINGS LIMITED**

Company Number: **07128883**

Date of this return: **19/01/2014**

SIC codes: **69201**

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

Situation of Registered Office: **3B SWALLOWFIELD COURTYARD
WOLVERHAMPTON ROAD
OLDBURY
UNITED KINGDOM
B69 2JG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **HANNAH ELIZABETH**

Surname: **JUSTICE**

Former names:

Service Address: **3B SWALLOWFIELD COURTYARD
WOLVERHAMPTON ROAD
OLDBURY
UNITED KINGDOM
B69 2JG**

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

Date of Birth: **21/06/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN MARK**

Surname: **RICHARDS**

Former names:

Service Address: **3B SWALLOWFIELD COURTYARD
WOLVERHAMPTON ROAD
OLDBURY
UNITED KINGDOM
B69 2JG**

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

Date of Birth: **03/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	210000
		<i>Aggregate nominal value</i>	210000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.64
		<i>Amount unpaid per share</i>	0.36

Prescribed particulars

EACH SHARE CARRIES 1 VOTE, HAS NO RIGHTS TO DIVIDENDS UNLESS DECLARED AT THE DISCRETION OF THE BOARD OF DIRECTORS, CARRIES PROPORTIONAL RIGHTS TO CAPITAL AND DISTRIBUTION IN A WINDING UP AND HAS NO REDEMPTION TERMS OR CONDITIONS. PROPORTIONAL RIGHTS MEANS THE FRACTION THAT ONE SHARE DIVIDED BY THE TOTAL ISSUES A ORDINARY AND B ORDINARY CAPITAL EQUATES TO.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	280000
		<i>Total aggregate nominal value</i>	280000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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 : **152508 ORDINARY A shares held as at the date of this return**
Name: **STEVEN MARK RICHARDS**

Shareholding 2 : **57492 ORDINARY A shares held as at the date of this return**
Name: **JANE RICHARDS**

Shareholding 3 : **70000 ORDINARY B shares held as at the date of this return**
Name: **HANNAH JUSTICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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