



Companies House

**AR01** (ef)

**Annual Return**



X529OYGA

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*Company Name:* **BG&J UK LTD**

*Company Number:* **07137178**

*Date of this return:* **06/03/2016**

*SIC codes:* **16230**

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

*Situation of Registered Office:* **21 ZENNOR ROAD INDUSTRIAL ESTATE  
ZENNOR ROAD  
LONDON  
SW12 0PS**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES PETER**

*Surname:*                                **BLUNDEN**

*Former names:*

*Service Address:*                        **UNIT 20 ZENNOR ROAD  
BALHAM  
UNITED KINGDOM  
SW12 0PS**

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

*Date of Birth:*    **\*\*/06/1982**

*Nationality:*   **BRITISH**

*Occupation:*    **JOINER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR THOMAS ALFRED**

*Surname:* **BLUNDEN**

*Former names:*

*Service Address:* **36 MILES ROAD  
EPSOM  
SURREY  
ENGLAND  
KT19 9AD**

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

*Date of Birth:* **\*\*/01/1997** *Nationality:* **BRITISH**  
*Occupation:* **GLAZIER**

## Statement of Capital (Share Capital)

<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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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* : **61 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES PETER BLUNDEN**

*Shareholding 2* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **JANE THERESA TYE**

*Shareholding 3* : **11 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS ALFRED BLUNDEN**

*Shareholding 4* : **11 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL DAVID BLUNDEN**

*Shareholding 5* : **11 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH LOUISE BLUNDEN**

## *Authorisation*

*Authenticated*

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

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