



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B & S Ceilings & Partitions Limited**

Company Number: **07339999**

Date of this return: **14/08/2013**

SIC codes: **43390**

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

Situation of Registered Office: **446 - 450 KINGSTANDING ROAD
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B44 9SA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR BENJAMIN JOHN**

Surname: **SUTHERLAND**

Former names:

Service Address: **BUSINESS SERVICES CENTRE 446-450 KINGSTANDING ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B44 9SA**

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

Date of Birth: **04/11/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES CARRY VOTING RIGHTS.			

Class of shares	B ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES CARRY VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2013 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 : **76 A ORDINARY shares held as at the date of this return**
Name: **BENJAMIN JOHN SUTHERLAND**

Shareholding 2 : **24 B ORDINARY shares held as at the date of this return**
Name: **EMMA JAYNE WHITNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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