



Companies House

**AR01** (ef)

**Annual Return**



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**X4K0ECJ4**

*Company Name:* **BEAR CONRAN LIMITED**

*Company Number:* **07410498**

*Date of this return:* **18/10/2015**

*SIC codes:* **46499**

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

*Situation of Registered Office:* **WHINBURY 6 HOGBACK WOOD ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1JR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS WENDY**

Surname: **GOULD**

Former names:

Service Address: **WHINBURY 6 HOGBACK WOOD ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
ENGLAND  
HP9 1JR**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STEPHEN MARK**

Surname: **GOULD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1963** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS WENDY MARGARETTE**

*Surname:*                           **GOULD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/09/1972**

*Nationality:*   **BRITISH**

*Occupation:*    **HUMAN RESOURCES**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN GOULD**

*Shareholding 2* : **175 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2014-01-01**  
**25 shares transferred on 2014-01-01**  
*Name:* **WENDY GOULD**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT GREENWOOD**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARIANNE GOULD**

## *Authorisation*

*Authenticated*

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

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