



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BCH INVESTMENTS LIMITED**

Company Number: **07445938**

Date of this return: **22/11/2012**

SIC codes: **41100**

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

Situation of Registered Office: **44 WEYCOMBE ROAD
HASLEMERE
SURREY
ENGLAND
GU27 1EQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN PATRICK**

Surname: **BUSH**

Former names:

Service Address: **44 WEYCOMBE ROAD
HASLEMERE
SURREY
UNITED KINGDOM
GU27 1EQ**

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

Date of Birth: **17/07/1968** *Nationality:* **BRITISH**
Occupation: **BUILDING COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR KARL**

Surname: **CUTHBERTSON**

Former names:

Service Address: **92 STATION ROAD
LISS
HAMPSHIRE
UNITED KINGDOM
GU33 7AD**

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

Date of Birth: **17/08/1972** *Nationality:* **BRITISH**

Occupation: **BUILDING COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON ROBERT**

Surname: **HALL**

Former names:

Service Address: **21 GLOUCESTER AVENUE
NUTHALL
NOTTINGHAM
UNITED KINGDOM
NG16 1AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1972** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KARL CUTHBERTSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON ROBERT HALL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN PATRICK BUSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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