



Companies House

**AR01** (ef)

**Annual Return**



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**X4DPDBLM**

*Company Name:* **BG LAND INVESTMENTS (UK) LIMITED**

*Company Number:* **07731619**

*Date of this return:* **08/08/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **4 OCKENDON ROAD  
CORBETS TEY  
UPMINSTER  
ESSEX  
RM14 2DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN MICHAEL**

*Surname:* **HART**

*Former names:*

*Service Address:* **14 HANOVER STREET  
LONDON  
UNITED KINGDOM  
W1S 1YH**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **HARDING**

*Former names:*

*Service Address:*        **14 HANOVER STREET  
LONDON  
UNITED KINGDOM  
W1S 1YH**

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

*Date of Birth:*    **06/12/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                         **HART**

*Former names:*

*Service Address:*                **14 HANOVER STREET  
LONDON  
UNITED KINGDOM  
W1S 1YH**

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

*Date of Birth:*    **18/10/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>44176</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>44176</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>44176</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>44176</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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* : 5614 ORDINARY shares held as at the date of this return  
*Name:* JOHN HARDING

*Shareholding 2* : 6536 ORDINARY shares held as at the date of this return  
*Name:* JOHN MICHAEL HART

*Shareholding 3* : 1082 ORDINARY shares held as at the date of this return  
*Name:* ERIC OSTROWSKI

*Shareholding 4* : 1737 ORDINARY shares held as at the date of this return  
*Name:* TERRY OLIVER

*Shareholding 5* : 1737 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER BAKER

*Shareholding 6* : 1737 ORDINARY shares held as at the date of this return  
*Name:* LOUIE LEON

*Shareholding 7* : 1841 ORDINARY shares held as at the date of this return

*Name:* JAMES BRUMER

*Shareholding 8* : 3402 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN NORTHCOTT

*Shareholding 9* : 3402 ORDINARY shares held as at the date of this return  
*Name:* TREVOR NORTHCOTT

*Shareholding 10* : 5833 ORDINARY shares held as at the date of this return  
*Name:* ROBIN BARRY

*Shareholding 11* : 2399 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA NORTHCOTT

*Shareholding 12* : 2399 ORDINARY shares held as at the date of this return  
*Name:* BARRY NORTHCOTT

*Shareholding 13* : 6457 ORDINARY shares held as at the date of this return  
*Name:* M P GALLUCCI QUANTITY SURVEYORS LIMITED

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### *Authorisation*

*Authenticated*

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

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