



Companies House

AR01 (ef)

Annual Return



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Company Name: **BGM PREDECESSORS LIMITED**

Company Number: **07793013**

Date of this return: **30/09/2015**

SIC codes: **55100**

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

Situation of Registered Office: **BUTTERLEY GRANGE DERBY ROAD, DENBY
RIPLEY
DERBYSHIRE
DE5 3QY**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **ASHTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY DAVID**

Surname: **GODKIN**

Former names:

Service Address: **BUTTERLEY GRANGE DERBY ROAD
RIPLEY
DERBYSHIRE
UNITED KINGDOM
DE5 3QY**

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

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9998
		<i>Aggregate nominal value</i>	9998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9998
		<i>Total aggregate nominal value</i>	9998

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : 4999 ORDINARY shares held as at the date of this return
Name: TIMOTHY DAVID GODKIN

Shareholding 2 : 4999 ORDINARY shares held as at the date of this return
Name: JOHN CHRISTOPHER ASHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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