



Companies House

AR01 (ef)

Annual Return



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Company Name: **BGF (Kings Norton) Limited**

Company Number: **07954442**

Date of this return: **17/02/2014**

SIC codes: **46760**

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

Situation of Registered Office: **HANOVER COURT 5 QUEEN STREET
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS13 6QD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROY THOMAS**

Surname: **BURLACE**

Former names:

Service Address: **HANOVER COURT 5 QUEEN STREET
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS13 6QD**

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

Date of Birth: **13/03/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE COMPANY'S SHARE CAPITAL HAS:- A EQUAL VOTING RIGHTS B EQUAL RIGHTS TO DIVIDENDS C EQUAL RIGHTS TO ASSETS IN RESPECT OF A CAPITAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

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 17/02/2014 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 : 30 ORDINARY shares held as at the date of this return
Name: JEANETTE DAWN BURLACE

Shareholding 2 : 70 ORDINARY shares held as at the date of this return
Name: ROY THOMAS BURLACE

Authorisation

Authenticated

This form was authorised by one of the following:

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