



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bgf003 Limited**

Company Number: **08056343**

Date of this return: **03/05/2014**

SIC codes: **43290**

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

Situation of Registered Office: **4 CAPRICORN CENTRE CRANES FARM ROAD
BASILDON
ESSEX
ENGLAND
SS14 3JJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **HUGH ALEXANDER**

Surname: **FLANAGAN**

Former names:

Service Address: **105A ELM PARK
LONDON
UNITED KINGDOM
SW2 2TZ**

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

Date of Birth: **16/05/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ORDINARY EQUITY SHARES WITH VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS IN ANY CIRCUMSTANCE INCLUDING ON WIND UP AND DISTRIBUTION

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 03/05/2014 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 : **100 ORD shares held as at the date of this return**
Name: **HUGH FLANAGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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