



Companies House

AR01 (ef)

Annual Return



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Company Name: **BG FINANCIAL SERVICES LTD**

Company Number: **08144069**

Date of this return: **16/07/2014**

SIC codes: **66290**

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

Situation of Registered Office: **10 STADIUM COURT STADIUM ROAD
BROMBOROUGH
WIRRAL
CH62 3RP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS RHIAN ELIZABETH**

Surname: **BURNETT**

Former names:

Service Address: **8 LLYS DEDWYDD
MYNYDD ISA
FLINTSHIRE
ENGLAND
CH7 6YN**

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

Date of Birth: **24/02/1989**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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 : **1 ORD shares held as at the date of this return**
Name: **RHIAN ELIZABETH BURNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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