



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BGF Associates Limited**

*Company Number:* **08254248**

*Date of this return:* **16/10/2015**

*SIC codes:* **71122**

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

*Situation of Registered Office:* **62-64 NEW ROAD  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG21 7PW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRIAN GERARD**

*Surname:*                            **FLANNERY**

*Former names:*

*Service Address:*                **7 HARVESTERS TOLLESHUNT D'ARCY**  
   **MALDON**  
   **ESSEX**  
   **UNITED KINGDOM**  
   **CM9 8UF**

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

*Date of Birth:*    **\*\*/04/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED CIVIL ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS AMANDA TRACEY**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **7 HARVESTERS TOLLESHUNT D'ARCY  
MALDON  
ESSEX  
UNITED KINGDOM  
CM9 8UF**

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

*Date of Birth:* **\*\*/07/1965**

*Nationality:* **BRITISH**

*Occupation:* **HR MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>70</b>
		<i>Aggregate nominal value</i>	<b>70</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>
<i>Prescribed particulars</i>			
<b>FULL AND EQUAL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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>
<i>Prescribed particulars</i>			
<b>FULL AND EQUAL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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* : **70 ORDINARY A shares held as at the date of this return**  
*Name:* **BRIAN GERARD FLANNERY**

*Shareholding 2* : **30 ORDINARY B shares held as at the date of this return**  
*Name:* **AMANDA TRACEY RUSSELL**

## *Authorisation*

*Authenticated*

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

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