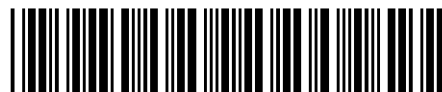




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2016**

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Company Name: **BV CORPORATE RECOVERY & INSOLVENCY SERVICES LIMITED**

Company Number: **08936792**

Date of this return: **13/03/2016**

SIC codes: **69201**

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

Situation of Registered Office: **7 ST PETERSGATE
STOCKPORT
CHESHIRE
SK1 1EB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **STEVEN LEWIS**

Surname: **RHODES**

Former names:

Service Address: **7 ST PETERSGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK1 1EB**

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

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **VINCENT ANDREW**

Surname: **SIMMONS**

Former names:

Service Address: **7 ST PETERSGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK1 1EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**
Occupation: **INSOLVENCY PRACTITIONER**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN RICHARD MARK**

Surname: **SUTCLIFFE**

Former names:

Service Address: **7 ST PETERSGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK1 1EB**

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

Date of Birth: ****/08/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **BERNARD SOLOMON**

Surname: **VERBY**

Former names:

Service Address: **7 ST PETERSGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK1 1EB**

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

Date of Birth: ****/07/1966** *Nationality:* **IRISH**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 13/03/2016 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 : **15 ORDINARY shares held as at the date of this return**
Name: **STEVEN LEWIS RHODES**

Shareholding 2 : **25 A ORDINARY shares held as at the date of this return**
Name: **LISA KAY SIMMONS**

Shareholding 3 : **25 A ORDINARY shares held as at the date of this return**

Name: VINCENT ANDREW SIMMONS

Shareholding 4 : 15 ORDINARY shares held as at the date of this return

Name: JOHN RICHARD MARK SUTCLIFFE

Shareholding 5 : 20 ORDINARY shares held as at the date of this return

Name: BERNARD SOLOMON VERBY

Authorisation

Authenticated

This form was authorised by one of the following:

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