



Companies House

AR01 (ef)

Annual Return



X50VVJEY

Received for filing in Electronic Format on the: **16/02/2016**

Company Name: **BCF (BLACKHILL) LTD**

Company Number: **09375627**

Date of this return: **06/01/2016**

SIC codes: **41201**

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

Situation of Registered Office: **12 MILLSTREAM CHRISTCHURCH ROAD
RINGWOOD
HAMPSHIRE
UNITED KINGDOM
BH24 3SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REGINALD ARTHUR**

Surname: **BUGLER**

Former names:

Service Address: **12 MILLSTREAM CHRISTCHURCH ROAD
RINGWOOD
HAMPSHIRE
UNITED KINGDOM
BH24 3SE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH BRIDGET**

Surname: **BUGLER**

Former names:

Service Address: **12 MILLSTREAM CHRISTCHURCH ROAD
RINGWOOD
HAMPSHIRE
UNITED KINGDOM
BH24 3SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1954** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR REGINALD ARTHUR LAURIE**

Surname: **BUGLER**

Former names:

Service Address: **12 MILLSTREAM CHRISTCHURCH ROAD
RINGWOOD
HAMPSHIRE
UNITED KINGDOM
BH24 3SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANNE MAUREEN**

Surname: **CAINS**

Former names:

Service Address: **12 MILLSTREAM CHRISTCHURCH ROAD
RINGWOOD
HAMPSHIRE
UNITED KINGDOM
BH24 3SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1942** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 4

Type: **Person**

Full forename(s): **FREDERICK ARTHUR**

Surname: **CAINS**

Former names:

Service Address: **12 MILLSTREAM CHRISTCHURCH ROAD
RINGWOOD
HAMPSHIRE
UNITED KINGDOM
BH24 3SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1942** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS DOROTHY ANN**

Surname: **FROMAGE**

Former names:

Service Address: **12 MILLSTREAM CHRISTCHURCH ROAD
RINGWOOD
HAMPSHIRE
UNITED KINGDOM
BH24 3SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1949** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **6**

Type: **Person**
Full forename(s): **THOMAS LESLIE**

Surname: **FROMAGE**

Former names:

Service Address: **12 MILLSTREAM CHRISTCHURCH ROAD**
 RINGWOOD
 HAMPSHIRE
 UNITED KINGDOM
 BH24 3SE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1949** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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 : 10 ORDINARY shares held as at the date of this return
Name: REGINALD ARTHUR BUGLER

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ELIZABETH BRIDGET BUGLER

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: FREDERICK ARTHUR CAINS

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: ANNE MAUREEN CAINS

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: THOMAS FROMAGE

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: DOROTHY ANN FROMAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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