



Companies House

AR01 (ef)

Annual Return



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Company Name: **BTCO NO 1 LIMITED**

Company Number: **09518457**

Date of this return: **31/03/2016**

SIC codes: **47990**

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

Situation of Registered Office: **TOWN CENTRE CITROEN FERRYBOAT LANE
SUNDERLAND
TYNE & WEAR
UNITED KINGDOM
SR5 3JN**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **SMITH**

Former names:

Service Address: **15A BENTLEY WYND
YARM
CLEVELAND
UNITED KINGDOM
TS15 9BS**

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

Date of Birth: ****/09/1950** *Nationality:* **BRITISH**
Occupation: **MOTOR MECHANIC**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **SOPP**

Former names:

Service Address: **15 LAMBOURNE ROAD
TUNSTALL
SUNDERLAND
UNITED KINGDOM
SR2 9BX**

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

Date of Birth: ****/09/1966**

Nationality: **BRITISH**

Occupation: **DEALER PRINCIPAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	675000
		<i>Aggregate nominal value</i>	675000
<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>	675000
		<i>Total aggregate nominal value</i>	675000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **675000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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