



Companies House
— for the record —

AR01 (ef)

Annual Return



X16MMMTR

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Company Name: **BBF ENTERPRISES LTD**

Company Number: **SC325489**

Date of this return: **14/06/2010**

SIC codes: **5231**

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

Situation of Registered Office: **8 WILLOW DRIVE
CRAIGNEUK
AIRDRIE
LANARKSHIRE
ML6 8AN**

Officers of the company

Company Secretary 1

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

Surname: **FOX**

Former names:

Service Address: **93 MOUNT ANNAN DRIVE
GLASGOW
STRATHCLYDE
G44 4RX**

Company Director **1**

Type: **Person**

Full forename(s): **DR JOHN PITHIE**

Surname: **BALLANTYNE**

Former names:

Service Address: **33 NEWLANDS ROAD
GLASGOW
G43 2JG**

Country/State Usually Resident: **SCOTLAND,UK**

Date of Birth: **20/07/1971** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director 2

Type: **Person**

Full forename(s): **DR ANDREW JAMES**

Surname: **BLAIR**

Former names:

Service Address: **10 NEWLANDS ROAD
NEWLANDS
GLASGOW
STRATHCLYDE
G43 2JB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/09/1970** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **FOX**

Former names:

Service Address: **93 MOUNT ANNAN DRIVE
GLASGOW
STRATHCLYDE
G44 4RX**

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

Date of Birth: **08/05/1970** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDER IS ENTITLED TO ATTEND AGM. SHAREHOLDER IS ENTITLED TO ONE VOTE PER SHARE. THE ORDINARY SHAREHOLDER IS ENTITLED TO THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. THERE ARE NO SPECIAL RIGHTS WRITTEN INTO THE ARTICLES OF ASSOCIATION FOR THIS COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at 2010-06-14
Name: STEPHEN FOX

Shareholding 2 : 10 ORDINARY shares held as at 2010-06-14
Name: ANDREW BLAIR

Shareholding 3 : 10 ORDINARY shares held as at 2010-06-14
Name: JOHN BALLANTYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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