



Companies House

**AR01** (ef)

**Annual Return**



X4GT6NLE

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*Company Name:* **BGRT INVESTMENTS LIMITED**

*Company Number:* **00859520**

*Date of this return:* **14/08/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **LAPWORTH PARK  
BUSHWOOD LANE  
LAPWORTH SOLIHULL  
WEST MIDLANDS  
B94 5PJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MICHAEL**

*Surname:* **WESTON SMITH**

*Former names:*

*Service Address:* **LAPWORTH PARK  
BUSHWOOD LANE LAPWORTH  
SOLIHULL  
WEST MIDLANDS  
B94 5PJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALAN WYNYATES**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **HILL HOUSE  
DANZEY GREEN TANWORTH IN ARDEN  
SOLIHULL  
WEST MIDLANDS  
B94 5BJ**

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

*Date of Birth:*    **24/03/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK RODNEY**

*Surname:* **WESTON SMITH**

*Former names:*

*Service Address:* **WALSAL END HOUSE WALSAL END LANE  
HAMPTON IN ARDEN  
SOLIHULL  
WEST MIDLANDS  
B92 0HX**

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

*Date of Birth:* **23/11/1955** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED  
ACCOUNTANT/DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL**

*Surname:*                           **WESTON SMITH**

*Former names:*

*Service Address:*                **LAPWORTH PARK  
BUSHWOOD LANE LAPWORTH  
SOLIHULL  
WEST MIDLANDS  
B94 5PJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/10/1927**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT &  
COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</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>

### *Prescribed particulars*

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO ANY CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000</b>
		<i>Total aggregate nominal value</i>	<b>4000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MARK RODNEY WESTON SMITH**

*Name:* **MICHAEL JAMES WEAVING**

*Name:* **ROGER ERIC WEAVING**

*Name:* **ALAN WYNYATES SMITH**

*Shareholding 2* : **3500 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL WESTON 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.