



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BG EMPLOYEE SHARES TRUSTEES LIMITED**

Company Number: **02023808**

Date of this return: **13/02/2012**

SIC codes: **82990**

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

Situation of Registered Office: **100 THAMES VALLEY PARK DRIVE
READING
BERKSHIRE
UNITED KINGDOM
RG6 1PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA LOUISE**

Surname: **DUNN**

Former names:

Service Address: **100 THAMES VALLEY PARK DRIVE
READING
BERKSHIRE
UNITED KINGDOM
RG6 1PT**

Company Secretary 2

Type: **Person**
Full forename(s): **CAROL SUSAN**

Surname: **INMAN**

Former names:

Service Address recorded as Company's registered office

Company Secretary 3

Type: **Person**
Full forename(s): ALAN WILLIAM

Surname: MCCULLOCH

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): CAROL SUSAN

Surname: INMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/10/1958 *Nationality:* BRITISH
Occupation: CHARTERED SECRETARY

Company Director 2

Type: **Person**
Full forename(s): ALAN WILLIAM

Surname: MCCULLOCH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/09/1966 *Nationality:* SCOTTISH

Occupation: COMPANY SECRETARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BG ENERGY HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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