



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BGB COMMUNICATIONS LIMITED**

*Company Number:* **02666501**

*Date of this return:* **28/11/2014**

*SIC codes:* **70210**

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

*Situation of Registered Office:* **20 ST THOMAS STREET LONDON  
20 ST THOMAS STREET  
LONDON  
SE1 9BF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS EINIR**

Surname: **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS DEBORAH ANN**

Surname: **HINDLE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/02/1964** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MRS JOANNA CHRISTINE**

Surname:                           **JOHNSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **14/06/1965**                                Nationality:   **BRITISH**

Occupation:    **PR CONSULTANT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **EINIR**

Surname:                           **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **27/03/1965**                                Nationality:   **BRITISH**

Occupation:    **COMMUNICATIONS**  
                     **CONSULTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* NAN

*Surname:* WILLIAMS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 05/06/1962

*Nationality:* BRITISH

*Occupation:* COMMUNICATIONS  
CONSULTANT

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## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>9955</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>9955</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>9955</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>9955</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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* : **9955 ORDINARY shares held as at the date of this return**  
*Name:* **FOUR COMMUNICATIONS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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