



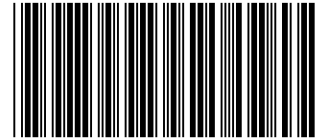
Companies House
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Annual Return

Company Name: **B&B MY GUEST LIMITED**

Company Number: **03040662**



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Company Details

Period Ending: **31/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**CHARTER HOUSE
THE SQUARE
LOWER BRISTOL ROAD BATH
SOMERSET
BA2 3BH**

Register of
Members Address:

**KINGS HOUSE
14 ORCHARD STREET
BRISTOL
BS1 5EH**

Register of Debenture
Holders Address:

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Details of Officers of the Company

Company Secretary:

Name: **STEPHEN CRAIG WOOD**

Address: **6 BURNABY STREET
CHELSEA
LONDON SW10 0PH**

Director 1:

Name: **MICHAEL JOHN BURROWS**
Date of Birth: **09/08/1942**
Nationality: **BRITISH**
Occupation: **ADVERTISING EXECUTIVE**

Address: **QUARRS BUNGALOW DUDWELL
LANE
CHEWTON MENDIP
BATH
SOMERSET BA3 4ND**

Director 2:

Name: **STEPHEN CRAIG WOOD** *Address:* **6 BURNABY STREET**
Date of Birth: **12/07/1961** **CHELSEA**
Nationality: **BRITISH** **LONDON SW10 0PH**
Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	35920	GBP35920
TOTALS	35920	GBP35920

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8980 ORDINARY Shares held as at 31/03/2006

Name: **MICHAEL JOHN BURROWS**
Address: **QUARRS BUNGALOW**
DUDWELL LANE CHEWTON MENDIP
BATH, SOMERSET BA3 4ND

Shareholding 2:

26940 ORDINARY Shares held as at 31/03/2006

Name: **STEPHEN CRAIG WOOD**
Address: **6 BURNABY STREET**
CHELSEA, LONDON SW10 0PH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/04/2006** *Authenticated:* **Yes (E/W)**