



Companies House
— for the record —

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Annual Return



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

Company Number: **03040662**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

5523

*Registered Office
Address:*

**C/O ROBSON TAYLOR
FROOMSGATE HOUSE
RUPERT STREET
BRISTOL
BS1 2QJ**

*Register of
Members Address:*

**C/O ROBSON TAYLOR
FROOMSGATE HOUSE
RUPERT STREET
BRISTOL
BS1 2QJ**

*Register of Debenture
Holders Address:*

**C/O ROBSON TAYLOR
FROOMSGATE HOUSE
RUPERT STREET
BRISTOL
BS1 2QJ**

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

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

Date of Birth: **09/08/1942** *Nationality:* **British** *Occupation:* **ADVERTISING EXECUTIVE**

Director 2 :

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

Date of Birth: **12/07/1961** *Nationality:* **British** *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
<i>TOTALS</i>		
	35920	GBP35920

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 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 31/03/2009

Name: **MICHAEL JOHN BURROWS**

Address:

Shareholding 2:

26940 ORDINARY Shares held as at 31/03/2009

Name: **STEPHEN CRAIG WOOD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2009**

Authenticated: **Yes (E/W)**