



Companies House

**AR01** (ef)

**Annual Return**



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**X52EZ2NT**

*Company Name:* **B.B.I. CONTROLS LIMITED**

*Company Number:* **04358630**

*Date of this return:* **23/01/2016**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **2-3 STABLE COURT  
HERRIARD PARK HERRIARD  
BASINGSTOKE  
HAMPSHIRE  
RG25 2PL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

VENTURE HOUSE ARLINGTON SQUARE, DOWNSHIRE WAY  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1WA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBORAH JAYNE**

*Surname:* **JONES**

*Former names:*

*Service Address:* **6 OLD LANDS HILL  
WARFIELD  
BRACKNELL  
BERKSHIRE  
RG12 2QX**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR IAN THOMAS**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **6 OLD LANDS HILL  
WARFIELD  
BRACKNELL  
BERKSHIRE  
RG12 2QX**

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

*Date of Birth:*    **\*\*/08/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</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*

**RIGHTS ATTACHED TO SHARES ARE EQUAL AS PER THE MEM AND ARTS OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **IAN THOMAS JONES**

*Shareholding 2* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN LINDA REYNOLDS**

## *Authorisation*

*Authenticated*

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

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