



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04358630**

Date of this return: **23/01/2015**

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

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)

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: **20/08/1961** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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.