



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUSINESS IN CHANGE LIMITED**

Company Number: **04435483**

Date of this return: **10/05/2015**

SIC codes: **70229**

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

Situation of Registered Office: **FIELDHEAD
FIELDHEAD LANE
OXENHOPE
KEIGHLEY
BD22 0EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS VICKI FAY**

Surname: **POLLARD**

Former names:

Service Address: **2 WHINNEY FIELD
HALIFAX
WEST YORKSHIRE
HX3 0NP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GILLIAN MARGARET**

Surname: **JOHNSON**

Former names:

Service Address: **FIELDHEAD
FIELDHEAD LANE OXENHOPE
KEIGHLEY
BD22 0EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE CAPITAL AS DETAILED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: GILLIAN MARGARET JOHNSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: VICKI FAY FOLLARD

Authorisation

Authenticated

This form was authorised by one of the following:

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