



Companies House

AR01 (ef)

Annual Return



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Company Name: **B B C B LIMITED**

Company Number: **04562900**

Date of this return: **31/10/2015**

SIC codes: **41100**

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

Situation of Registered Office: **CROFT HOOPER
CROWLAS
PENZANCE
CORNWALL
TR20 8DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **BADCOCK**

Former names:

Service Address: **CROFT HOOPER
CROWLAS
PENZANCE
CORNWALL
TR20 8DR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GODFREY**

Surname: **ADAMS**

Former names:

Service Address: **CROFT HOOPER CROWLAS
PENZANCE
CORNWALL
TR20 8DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **BADCOCK**

Former names:

Service Address: **CROFT HOOPER
CROWLAS
PENZANCE
CORNWALL
TR20 8DR**

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

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPMENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ADRIAN CHARLES**

Surname: **SEMMENS**

Former names:

Service Address: **BREW FARM
PORTHCURNO
PENZANCE
CORNWALL
TR19 6NA**

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

Date of Birth: ****/10/1958**

Nationality: **BRITISH**

Occupation: **FARMER**

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
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 31/10/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **GODFREY ADAMS**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **NEIL BADCOCK**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **ADRIAN SEMMENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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