



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1LMBZKJ

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*Company Name:* **B G P PLYMOUTH LIMITED**

*Company Number:* **04568513**

*Date of this return:* **21/10/2012**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **WYVIS GREEN LANE  
EXTON  
EXETER  
UNITED KINGDOM  
EX3 0PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LESLEY ANN**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **BEACH COTTAGE LYMPSTONE  
EXMOUTH  
DEVON  
UNITED KINGDOM  
EX8 1PZ**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **GRAHAM TREVOR**

*Surname:*                         **ANDERSON**

*Former names:*

*Service Address:*                **WYVIS GREEN LANE  
EXTON  
EXETER  
DEVON  
UNITED KINGDOM  
EX3 0PW**

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

*Date of Birth:*    **16/05/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **LESLEY ANN**

*Surname:*                           **ANDERSON**

*Former names:*

*Service Address:*                **BEACH COTTAGE LYMPSTONE**  
   **EXMOUTH**  
   **DEVON**  
   **UNITED KINGDOM**  
   **EX8 1PZ**

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

*Date of Birth:*   **29/10/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS APPLY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LESLEY ANDERSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM ANDERSON**

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### *Authorisation*

*Authenticated*

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

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