



Companies House
— for the record —

AR01 (ef)

Annual Return



XXU35P1M

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

Company Number: **04568513**

Date of this return: **21/10/2010**

SIC codes: **2222**

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

Situation of Registered Office: **44 UNION STREET
PLYMOUTH
DEVON
PL1 3EY**

Officers of the company

Company Secretary 1

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

Surname: **ANDERSON**

Former names:

Service Address: **ORCHARD BARN DUNSFORD
EXETER
UNITED KINGDOM
EX6 7EF**

Company Director **1**

Type: **Person**

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

Surname: **ANDERSON**

Former names:

Service Address: **TOR LODGE
THE GLADE, CRAPSTONE
YELVERTON
DEVON
PL20 7PR**

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: **ORCHARD BARN DUNSFORD
EXETER
UNITED KINGDOM
EX6 7EF**

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

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-10-21
Name: LESLEY ANDERSON

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-21
Name: GRAHAM ANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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