

# **AR01** (ef)

### **Annual Return**



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Company Name:

BBI COACHING LIMITED

Company Number:

04612018

Date of this return:

09/12/2011

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

STACKWOOD GILGARRAN

WORKINGTON

CUMBRIA CA14 4RF

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	LEWIS
Surname:	GOODYEAR
Former names:	
Service Address:	257 HARBOROUGH AVENUE MANOR SHEFFIELD SOUTH YORKSHIRE S2 1US

Company Director 1

Type: Person

Full forename(s): ADRIAN STANLEY

Surname: BANGER

Former names:

Service Address: STACKWOOD

GILGARRAN WORKINGTON

CUMBRIA CA14 4RF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/11/1947 Nationality: BRITISH

Occupation: CONSULTANT

## Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share	100 100
D 1 1	•	Amount unpaid per share	0
Prescribed partic	culars		
NONE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2011 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 : 10 ORDINARY shares held as at the date of this return

Name: ADRIAN BANGER

Shareholding 2 : 90 ORDINARY shares held as at the date of this return

Name: REUBEN GOODYEAR

#### Authorisation

Authenticated

This form was authorised by one of the following:

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