



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2009**

Company Name: **BBI COACHING LIMITED**

Company Number: **04612018**

Date of this return: **09/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **STACKWOOD
GILGARRAN
WORKINGTON
CUMBRIA
CA14 4RF**

Officers of the company

Company Secretary **I**

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	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

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 09/12/2009 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:

10 ORDINARY Shares held as at 09/12/2009

Name:

ADRIAN BANGER

Address:

Shareholding 2:

90 ORDINARY Shares held as at 09/12/2009

Name:

REUBEN GOODYEAR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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