



Companies House

AR01 (ef)

Annual Return



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Company Name: **B & G Sears (Holdings) Limited**

Company Number: **05124775**

Date of this return: **11/05/2015**

SIC codes: **41100**

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

Situation of Registered Office: **RIVERSIDE HOUSE AQUEDUCT ROAD
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB2 4HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON GRAHAM**

Surname: **SEARS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL ROBERT**

Surname: **COURLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ALEXANDER**

Surname: **HURSEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/06/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **SEARS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT**

Surname: **SEARS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/02/1975** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **SIMON GRAHAM**

Surname: **SEARS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/12/1974** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	9438
		<i>Aggregate nominal value</i>	94.38
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS, EQUAL RIGHTS TO CAPITAL ON WINDING UP, DIVIDENDS AT DIRECTORS DISCRETION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	1798
		<i>Aggregate nominal value</i>	17.98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS, EQUAL RIGHTS TO CAPITAL ON WINDING UP, DIVIDENDS AT DIRECTORS DISCRETION.

Class of shares	ORDINARY-T	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS SHALL ATTACH TO THE SHARES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS AND INCOME DISTRIBUTIONS AS DECLARED FROM TIME TO TIME AS DETAILED IN THE COMPANY'S ARTICLES OF ASSOCIATION AND CAPITAL GROWTH AS DETAILED IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12236
		<i>Total aggregate nominal value</i>	122.36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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 : 9438 ORDINARY-A shares held as at the date of this return
Name: B & G SEARS (GROUP) LIMITED

Shareholding 2 : 0 ORDINARY-A shares held as at the date of this return
9438 shares transferred on 2014-02-28
Name: GRAHAM SEARS

Shareholding 3 : 1798 ORDINARY-B shares held as at the date of this return
Name: B & G SEARS (GROUP) LIMITED

Shareholding 4 : 0 ORDINARY-B shares held as at the date of this return
562 shares transferred on 2014-02-28
Name: MICHAEL COURLAND

Shareholding 5 : 0 ORDINARY-B shares held as at the date of this return
112 shares transferred on 2014-02-28
Name: DAVID ALEXANDER HURSEY

Shareholding 6 : 0 ORDINARY-B shares held as at the date of this return
562 shares transferred on 2014-02-28
Name: ROBERT SEARS

Shareholding 7 : 0 ORDINARY-B shares held as at the date of this return
562 shares transferred on 2014-02-28
Name: SIMON GRAHAM SEARS

Shareholding 8 : 1000 ORDINARY-T shares held as at the date of this return
Name: THE GRAHAM SEARS DISCRETIONARY TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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