



Companies House
— for the record —

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Annual Return



XJNGL6NX

Received for filing in Electronic Format on the: **19/01/2009**

Company Name: **BGS (PENTIAN GREEN)**

Company Number: **05337658**

Company Details

Period Ending: **19/01/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**80 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1SB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR. MICHAEL ANDREW
LONNON**

Address: **78 LONG DRIVE
SOUTH RUISLIP MIDDLESEX
ENGLAND
UNITED KINGDOM
HA4 0HP**

Director 1 :

Name: **CHRISTOPHER CARNEY**

Address: **5 RUXLEY RIDGE
CLAYGATE SURREY
KT10 0HZ**

Date of Birth:

14/05/1974

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **PETER ANTHONY CARR**

Address: **FOXFOOT HOUSE SOUTH
LUFFENHAM
RUTLAND
LE15 8NP**

Date of Birth:

18/04/1954

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12700002	GBP12700002.00
<i>TOTALS</i>		
	12700002	GBP12700002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/01/2009

Name: **BRYANT GROUP SERVICES LIMITED**

Address:

Shareholding 2:

12700001 ORDINARY Shares held as at 19/01/2009

Name: **BGS (PENTIAN GREEN) HOLDINGS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/01/2009**

Authenticated: **Yes (E/W)**