



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/01/2016**

**X4ZD0BTE**

*Company Name:* **BX SERVICES LIMITED**

*Company Number:* **05685024**

*Date of this return:* **23/01/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **46 OLD COMMON WAY  
UCKFIELD  
EAST SUSSEX  
TN22 5GW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**46 OLD COMMON WAY  
UCKFIELD  
EAST SUSSEX  
ENGLAND  
TN22 5GW**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN**

*Surname:* **REYNOLDS**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **LISTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/05/1971**                      *Nationality:*   **ENGLISH**

*Occupation:*    **TECHNICAL CONSULTANT**

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## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

FULL PARTICIPATING SHARES WITH A RIGHT TO DIVIDENDS AND THE ASSETS OF THE COMPANY ON A WINDING UP OR OTHERWISE.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* DAVID LISTER

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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