



Companies House

AR01 (ef)

Annual Return



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Company Name: **BCA CORPORATE FINANCE LIMITED**

Company Number: **05781266**

Date of this return: **13/04/2014**

SIC codes: **64999**

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

Situation of Registered Office: **21 MARINA COURT
CASTLE STREET
HULL
UNITED KINGDOM
HU1 1TJ**

Single Alternative Inspection Location (SAIL)

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

**21 MARINA COURT
HULL
UNITED KINGDOM
HU1 1TJ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BANKS COOPER ASSOCIATES LIMITED**

Registered or principal address: **21 MARINA COURT
HULL
NORTH HUMBERSIDE
HU1 1TJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04533674**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER WILLIAM**

Surname: **LAWES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1965** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**
Name: **CHERRYGOLD LTD**

Registered or
principal address: **21 MARINA COURT
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU1 1TJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04533676**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHERRYGOLD LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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