



Companies House

AR01 (ef)

Annual Return



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Company Name: **B & F COMPLETE PROPERTY SERVICES LIMITED**

Company Number: **06140619**

Date of this return: **19/03/2014**

SIC codes: **41201**

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

Situation of Registered Office: **CLOUGH COTTAGE 36 WOLSINGHAM ROAD
TOW LAW
BISHOP AUCKLAND
COUNTY DURHAM
ENGLAND
DL13 4EB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **FOWLER**

Former names:

Service Address: **CLOUGH COTTAGE
36 WOLSINGHAM ROAD TOW LAW
BISHOP AUCKLAND
COUNTY DURHAM
DL13 4EB**

Company Director **1**

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

Surname: **BARNETT**

Former names:

Service Address: **1 HOUND HILL
WOLSINGHAM
COUNTY DURHAM
DL13 3AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1960** *Nationality:* **BRITISH**
Occupation: **BUILDERS**

Company Director **2**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **FOWLER**

Former names:

Service Address: **CLOUGH COTTAGE
36 WOLSINGHAM ROAD
TOW LAW
COUNTY DURHAM
DL13 4EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1959**

Nationality: **BRITISH**

Occupation: **BUILDERS**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

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 19/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT IAN BARNETT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BRIAN FOWLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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