



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/08/2013**

Company Name: **B England Contract Services Ltd**

Company Number: **06349696**

Date of this return: **21/08/2013**

SIC codes: **43290**

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

Situation of Registered Office: **310 WELLINGBOROUGH ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 4EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **LLOYD**

Former names:

Service Address: **38 ANNESLEY CLOSE
LANGLANDS
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN3 3HD**

Company Director **1**

Type: **Person**

Full forename(s): **MR BENJAMIN NEIL**

Surname: **ENGLAND**

Former names:

Service Address: **3 ASTER CLOSE
BILLING ROAD EAST
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN3 3XG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **LLOYD**

Former names:

Service Address: **38 ANNESLEY CLOSE
LANGLANDS
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN3 3HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1953** *Nationality:* **BRITISH**

Occupation: **FORK LIFT DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2013 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: **BENJAMIN NEIL ENGLAND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER LLOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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