



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BBM FIFTY-NINE LIMITED**

Company Number: **06410439**

Date of this return: **26/10/2009**

SIC codes: **7486**

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

Situation of Registered Office: **115 BARLASTON OLD ROAD
STOKE ON TRENT
STAFFORDSHIRE
ST4 8HJ**

Single Alternative Inspection Location (SAIL)

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

**C/O A.J.GREENWOOD
115 BARLASTON OLD ROAD
TRENTHAM
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST4 8HJ**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR ALAN JAMES
<i>Surname:</i>	GREENWOOD
<i>Former names:</i>	
<i>Service Address:</i>	115 BARLASTON OLD ROAD TRENTHAM STOKE ON TRENT STAFFORDSHIRE ST4 8HJ

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN JAMES**
Surname: **GREENWOOD**
Former names:
Service Address: **115 BARLASTON OLD ROAD**
 TRENTHAM
 STOKE ON TRENT
 STAFFORDSHIRE
 ST4 8HJ

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

Date of Birth: **09/11/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT JAMES**
Surname: **GREENWOOD**
Former names:
Service Address: **POLOTECHNILOGICO 63 NAVACCHIO**
 CASCINA
 PI
 ITALY
 56023 (PI)

Country/State Usually Resident: **ITALY**

Date of Birth: **24/10/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	924228
	GBP	<i>Aggregate nominal value</i>	924228
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING AND DIVIDEND RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	924228
		<i>Total aggregate nominal value</i>	924228

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

924228 ORDINARY Shares held as at 26/10/2009

Name:

ROBERT GREENWOOD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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