



Companies House

**AR01** (ef)

**Annual Return**



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**X548M1EO**

*Company Name:* **B & B INDEPENDENT PROPERTY SERVICES LIMITED**

*Company Number:* **06554712**

*Date of this return:* **03/04/2016**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **100 WIDE BARGATE  
BOSTON  
LINCOLNSHIRE  
PE21 6SE**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                                **BAINES**

*Former names:*

*Service Address:*                        **68 ST MARY'S WAY  
OLD LEAKE  
BOSTON  
LINCS  
PE22 9ND**

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

*Date of Birth:*    **\*\*/12/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MORTGAGE ADVISOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK CHARLES ROBERT**

*Surname:*                            **BALDRY**

*Former names:*

*Service Address:*                **8 HILLCREST GARDENS  
SWINESHEAD  
BOSTON  
LINCOLNSHIRE  
UNITED KINGDOM  
PE20 3UE**

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

*Date of Birth:*    **\*\*/01/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MORTGAGE ADVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>101</b>
		<i>Aggregate nominal value</i>	<b>101</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARK CHARLES BALDRY**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW BAINES**

## Authorisation

*Authenticated*

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

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