



Companies House

AR01 (ef)

Annual Return



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X37CENFL

Company Name: **BGF SERVICES LTD**

Company Number: **07620510**

Date of this return: **03/05/2014**

SIC codes: **64303**

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

Situation of Registered Office: **21 PALMER STREET
LONDON
UNITED KINGDOM
SW1H 0AD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW ROBERT**

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1975** Nationality: **AUSTRALIAN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN FRANK**

Surname: **WELTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/02/1961** Nationality: **BRITISH**

Occupation: **PRIVATE EQUITY MANAGER**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDEND AND ARE NON-REDEEMABLE.

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 03/05/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BUSINESS GROWTH FUND PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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