



Companies House

**AR01** (ef)

**Annual Return**



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**X4H142WJ**

*Company Name:* **BC HEALTHCARE SOLUTIONS LIMITED**

*Company Number:* **07764402**

*Date of this return:* **06/09/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **11C KINGSWOOD ROAD  
HAMPTON LOVETT  
DROITWICH  
WORCESTERSHIRE  
WR9 0QH**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BERNARD JOHN**

*Surname:*                **CRUMP**

*Former names:*

*Service Address:*        **29 HILL FIELD  
OADBY  
LEICESTER  
LEICS  
UNITED KINGDOM  
LE2 4RW**

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

*Date of Birth:*    **10/11/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ISABEL**

*Surname:* **KUNCEWICZ**

*Former names:*

*Service Address:* **29 HILL FIELD  
OADBY  
LEICESTER  
LEICS  
UNITED KINGDOM  
LE2 4RW**

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

*Date of Birth:* **02/02/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2015 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **BERNARD CRUMP**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ISABEL CRUMP**

### *Authorisation*

*Authenticated*

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

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