



Companies House

AR01 (ef)

Annual Return



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Company Name: **BGY LIMITED**

Company Number: **08211988**

Date of this return: **12/09/2015**

SIC codes: **99999**

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

Situation of Registered Office: **STUDIO 4-04 THE TEA BUILDING
56 SHOREDITCH HIGH STREET
LONDON
UNITED KINGDOM
E1 6JJ**

Officers of the company

Company Director **1**

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

Surname: **WHITE**

Former names:

Service Address: **5 VICTORIA ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 0BB**

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

Date of Birth: **18/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **YEOMAN**

Former names:

Service Address: **RYDON FARM TRUSHAM
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ13 0LZ**

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

Date of Birth: **27/08/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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 : 1 ORD shares held as at the date of this return
Name: BUCKLEY GRAY YEOMAN LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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