



BLUEPRINT
Company Secretary

NW 115845
275 x 5

363a

Annual Return

Company Number

116036

Company Name in full

B G Administration Services Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28

06

97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

28

06

98

Registered Office (See note 3)

Show here the address **at the date of this return.**

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

Cavendish House

13 Portland Square

Bristol

BS2 8ST

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

6523

If the code number cannot be determined, give a brief description of principal activity.



KLD *KH233X6C* 1590
COMPANIES HOUSE 07/07/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
☒
☐
☐
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Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

Kenneth Atkinson

Newbould

3 Hawthorn Way

Stoke Gifford

Bristol

Postcode BS12 6UP

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year	
	* Honours etc			Date of birth	02	12	44
	Forename(s)	Peter William					
	Surname	Baverstock					
	Previous forename(s)	Peter William					
	Previous surname(s)	Baverstock					
Address	29 Farriers Green						
	Monkton Heathfield						
	Post town	Taunton					
	County / Region	Somerset	Postcode	TA2 8PP			
	Country		ationality	British			
	Business occupation	Group Pensions Manager					
	Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year	
		* Honours etc			Date of birth	20	02	47
		Forename(s)	Nigel Ronald					
		Surname	Slade					
		Previous forename(s)						
		Previous surname(s)						
Address	7 Devonshire Road							
	Westbury Park							
	Post town	Bristol						
	County / Region		Postcode	BS6 7NG				
	Country		Nationality	British				
	Business occupation	Deputy Group Pensions Manager						
	Other directorships	None						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	23,380	£23,380.000
Totals	23,380	£23,380.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

3.7.1997

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

John Hodges
Deputy Company Secretary
The Burton Group plc
214 Oxford Street
London W1N 9DF

Company Number 116036

Company Name in full B G Administration Services Limited

Current directorships for Mr Peter William Baverstock

Burtens Retirement Association Charitable Trust Limited

