



Companies House

AR01 (ef)

Annual Return



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Company Name: BCM SCAFFOLDING SERVICES LIMITED

Company Number: 02478838

Date of this return: 03/03/2014

SIC codes: 43991

Company Type: Private company limited by shares

Situation of Registered Office: THE GROUND FLOOR
SUITE G1 BUCKINGHAM COURT
78 BUCKINGHAM GATE
LONDON
SW1E 6PE

Officers of the company

Company Secretary 1

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

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD MICHAEL**

Surname: **BANKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1947** Nationality: **BRITISH**

Occupation: **CONSTRUCTION INDUSTRY
EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2014 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 : 90 ORDINARY shares held as at the date of this return
Name: PETER COMMANE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
30 shares transferred on 2013-03-20
Name: BARRY RILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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