



Companies House

AR01 (ef)

Annual Return



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Company Name: **BCM SCAFFOLDING SERVICES LIMITED**

Company Number: **02478838**

Date of this return: **03/03/2015**

SIC codes: **43991**
43290

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

Situation of Registered Office: **2ND FLOOR 9-13 CURSITOR STREET
LONDON
UNITED KINGDOM
EC4A 1LL**

Officers of the company

Company Secretary 1

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

Surname: **SHAW**

Former names: **SHAW**

Service Address: **69 SOUTHAMPTON WAY
LONDON
UNITED KINGDOM
SE5 7SW**

Company Director 1

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

Surname: **BANKS**

Former names:

Service Address: **69 SOUTHAMPTON WAY
LONDON
UNITED KINGDOM
SE5 7SW**

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

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

Company Director 2

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

Surname: **SHAW**

Former names: **SHAW**

Service Address: **69 SOUTHAMPTON WAY
LONDON
UNITED KINGDOM
SE5 7SW**

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

Date of Birth: **29/01/1967** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 03/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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