



Companies House

AR01 (ef)

Annual Return



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X479HD74

Company Name: **B & G CLEANING SYSTEMS LIMITED**

Company Number: **02492527**

Date of this return: **17/04/2015**

SIC codes: **28990**
33200
46690

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

Situation of Registered Office: **ABELES WAY**
HOLLY LANE INDUSTRIAL ESTATE
ATHERSTONE
WARWICKSHIRE
CV9 2HA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN STAFFORD**

Surname: **REECE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **IAN**

Surname: **HODKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/03/1961** Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MARTIN STAFFORD

Surname: REECE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/04/1965 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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 : **35000 ORDINARY A shares held as at the date of this return**
Name: **B&G CLEANING LTD**

Shareholding 2 : **15000 ORDINARY B shares held as at the date of this return**
Name: **B&G CLEANING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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