



Companies House

AR01 (ef)

Annual Return



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Company Name: **BKG SHIPPING AND FORWARDING LIMITED**

Company Number: **04476613**

Date of this return: **31/01/2016**

SIC codes: **74990**

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

Situation of Registered Office: **HIGHLAND HOUSE MAYFLOWER CLOSE
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
SO53 4AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY KENNETH**

Surname: **GOVER**

Former names:

Service Address: **71 PINE ROAD
CHANDLERS FORD
HAMPSHIRE
SO53 1JU**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY KENNETH**

Surname: **GOVER**

Former names:

Service Address: **71 PINE ROAD
CHANDLERS FORD
HAMPSHIRE
SO53 1JU**

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

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**

Occupation: **HAULLIER**

Company Director 2

Type: **Person**

Full forename(s): **MR TERRY KEVIN**

Surname: **GOVER**

Former names:

Service Address: **23 ROSEMOUNT COURT
WEST END
SOUTHAMPTON
HAMPSHIRE
SO30 3BW**

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

Date of Birth: ****/05/1956**

Nationality: **BRITISH**

Occupation: **HAULLIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: TERRY KEVIN GOVER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: ANTHONY KENNETH GOVER

Authorisation

Authenticated

This form was authorised by one of the following:

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