



Companies House
— for the record —

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Annual Return



XZYHP459

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Company Name: **B G P PLYMOUTH LIMITED**

Company Number: **04568513**

Company Details

Period Ending: **21/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**44 UNION STREET
PLYMOUTH
DEVON
PL1 3EY**

Details of Officers of the Company

Company Secretary 1:

Name: **LESLEY ANN ANDERSON**

Address: **FLAT 2, 84 DURNFORD STREET
STONEHOUSE
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 3QW**

Director 1 :

Name: **GRAHAM TREVOR
ANDERSON**

Address: **TOR LODGE THE GLADE, CRAPSTONE
YELVERTON
DEVON
PL20 7PR**

Date of Birth: **16/05/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **LESLEY ANN ANDERSON**

Address: **FLAT 2, 84 DURNFORD STREET
STONEHOUSE
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 3QW**

Date of Birth: **29/10/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/10/2008

Name: **LESLEY ANDERSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/10/2008

Name: **GRAHAM ANDERSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2008**

Authenticated: **Yes (E/W)**