



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2015**

X49VFNLL

Company Name: **BBGP LTD**

Company Number: **05137193**

Date of this return: **25/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **19 FERNBANK ROAD
BRISTOL
ENGLAND
BS6 6QA**

Officers of the company

Company Secretary 1

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

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JACOB HENRY DAVID**

Surname: **ESSER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1986** Nationality: **BRITISH**
Occupation: **TREATY BROKER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANET TUI RHODES**

Surname: **ESSER**

Former names:

Service Address: **35 ELTHIRON ROAD
LONDON
SW6 4BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1948** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING**

Company Director **3**

Type: **Person**

Full forename(s): **MR SAMUEL CHARLES BRADLEY**

Surname: **ESSER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1990**

Nationality: **BRITISH**

Occupation: **ACQUISITIONS ANALYST**

Company Director 4

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

Surname: **WILSON**

Former names:

Service Address: **19 FERNBANK ROAD
BRISTOL
ENGLAND
BS6 6QA**

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

Date of Birth: **13/06/1951** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MRS MARIANNE JANE**

Surname: **WILSON**

Former names:

Service Address: **19 FERNBANK ROAD
BRISTOL
ENGLAND
BS6 6QA**

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

Date of Birth: **16/12/1965** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2015 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 : 1500 ORDINARY shares held as at the date of this return
Name: JANET TUI RHODES ESSER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2014-10-07
500 shares transferred on 2014-10-07
Name: HENRY H FRANCE

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1000 shares transferred on 2014-10-02
Name: ROBERT D STELL

Shareholding 4 : 1500 ORDINARY shares held as at the date of this return
Name: ANDREW AND MARIANNE WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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