



Companies House

AR01 (ef)

Annual Return



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X4Y20H1E

Company Name: **BCB ADVENTURE LIMITED**

Company Number: **08822401**

Date of this return: **30/12/2015**

SIC codes: **46900**
47910

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

Situation of Registered Office: **7/8 CLYDESMUIR ROAD IND. EST**
CARDIFF
CF24 2QS

Officers of the company

Company Secretary 1

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

Surname: **HOWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HOWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1958** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JANE ELIZABETH**

Surname: **HOWELL**

Former names:

Service Address: **BROOK HOUSE BEGAN ROAD
OLD ST. MELLONS
CARDIFF
UNITED KINGDOM
CF3 6XJ**

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

Date of Birth: ****/08/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2015 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 : **200 ORDINARY shares held as at the date of this return**
Name: **JANEY HOWELL**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **EMILY-JANE HOWELL**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **ANDREW HOWELL**

Shareholding 4 : **200 ORDINARY shares held as at the date of this return**
Name: **GABRIELLA HOWELL**

Shareholding 5 : **200 ORDINARY shares held as at the date of this return**
Name: **ISSABELLA HOWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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