



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/03/2014**

**X338ECHF**

*Company Name:* **BCS HENDRICKS LTD.**

*Company Number:* **SC279235**

*Date of this return:* **01/02/2014**

*SIC codes:* **66220**

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

*Situation of Registered Office:* **C/O MCFADDEN ASSOCIATES  
19 RUTLAND SQUARE  
EDINBURGH  
LOTHIAN  
SCOTLAND  
EH1 2BB**

**Officers of the company**

*Company Director* 1

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

Surname: **ROXBURGH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/02/1958** Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

---

*Company Director* 2

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

Surname: **SHERRET**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/09/1961** Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11002</b>
		<i>Aggregate nominal value</i>	<b>11002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RESTRICTIONS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11002</b>
		<i>Total aggregate nominal value</i>	<b>11002</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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* : **8664 ORDINARY shares held as at the date of this return**  
*Name:* **RITCHIE SHERRET**

*Shareholding 2* : **1788 ORDINARY shares held as at the date of this return**  
*Name:* **STEWART ROXBURGH**

*Shareholding 3* : **550 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON GRAHAM**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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