



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BCP LIGHTING LIMITED**

*Company Number:* **02675558**

*Date of this return:* **07/01/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **BLEAK HOUSE  
146 HIGH STREET  
BILLERICAY  
ESSEX.  
CM12 9DF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **HUGH JAMES**

*Surname:* **SINCLAIR**

*Former names:*

*Service Address:* **GOLDENLANDS FARM  
BURBAGE  
MARLBOROUGH  
WILTSHIRE  
SN8 3RU**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ROBERT ENDERSBY**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **WILLOW BANK JORDANS LANE  
JORDANS  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 2SW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/01/1936** *Nationality:* **BRITISH**

*Occupation:* **COMPANY EXECUTIVE**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **HUGH JAMES**  
*Surname:*                      **SINCLAIR**  
*Former names:*  
*Service Address:*              **GOLDENLANDS FARM  
BURBAGE  
MARLBOROUGH  
WILTSHIRE  
SN8 3RU**

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

*Date of Birth:*   **21/03/1953**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESSMAN**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **CHARLES**  
*Surname:*                      **STEWART**  
*Former names:*  
*Service Address:*              **80 SOUTHGATE ROAD  
POTTERS BAR  
HERTFORDSHIRE  
EN6 5EH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/02/1958**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>10354</b>
		<i>Aggregate nominal value</i>	<b>10354</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS.</b>		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>20646</b>
		<i>Aggregate nominal value</i>	<b>20646</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS.</b>		

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>31100</b>
		<i>Total aggregate nominal value</i>	<b>31100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**20646 B ORDINARY Shares held as at 07/01/2010**

*Name:* **TIMEFACT LTD**

*Address:*

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*Shareholding : 2*

**10354 A ORDINARY Shares held as at 07/01/2010**

*Name:* **TIMEFACT LTD**

*Address:*

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*Shareholding* : 3

**100 C ORDINARY Shares held as at 07/01/2010**

*Name:* **CHARLES STEWART**

*Address:*

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*Authorisation*

*Authenticated*

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

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