



Companies House
— for the record —

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Annual Return



XKB9W276

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Company Name: **B.G BUILDING DESIGN AND DEVELOPMENTS LIMITED**

Company Number: **04771922**

Company Details

Period Ending: **20/05/2008**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 RAILWAY COTTAGE
HORSEBRIDGE, KINGS
SOMBORNE
STOCKBRIDGE
HAMPSHIRE
SO20 6PU**

Details of Officers of the Company

Company Secretary 1:

Name: **BERNARD GRANT**

Address: **1 RAILWAY COTTAGE
HORSEBRIDGE, KINGS SOMBORNE
STOCKBRIDGE
HAMPSHIRE
SO20 6PU**

Director 1 :

Name: **BERNARD JULIAN GRANT**

Address: **1 RAILWAY COTTAGE
HORSEBRIDGE, KINGS SOMBORNE
STOCKBRIDGE
HAMPSHIRE
SO20 6PU**

Date of Birth:

24/09/1980

Nationality:

BRITISH

Occupation:

**BUILDING DESIGN AND
DEVELOPMEN**

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2008 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 20/05/2008

Name:

BERNARD GRANT

Address:

**1 RAILWAY COTTAGE
HORSEBRIDGE
STOCKBRIDGE
HAMPSHIRE
SO20 6PU**

Shareholding 2:

99 ORDINARY Shares held as at 20/05/2008

Name:

BERNARD JULIAN GRANT

Address:

**1 RAILWAY COTTAGE
HORSEBRIDGE
STOCKBRIDGE
HAMPSHIRE
SO20 6PU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2008**

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