



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XT8S1BIK**

*Received for filing in Electronic Format on the:* **13/07/2009**

*Company Name:* **BGC SVCS LTD**

*Company Number:* **06642571**

---

### *Company Details*

*Period Ending:* **09/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**31 GRANGE ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 5HU**

*Register of  
Members Address:*

**31 GRANGE ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 5HU**

*Register of Debenture  
Holders Address:*

**31 GRANGE ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 5HU**

## *Details of Officers of the Company*

---

*Director 1 :*

*Name:* **OLIVER HOAD**

*Address:* **31 GRANGE ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 5HU**

*Date of Birth:* **08/09/1976**    *Nationality:* **British**

*Occupation:* **LANDSCAPER**

---

*Director 2 :*

*Name:* **LUKE JENNINGS**

*Address:* **FLAT 4 CLEARVIEW HOUSE  
LONDON ROAD  
ASHINGTON  
WEST SUSSEX  
UNITED KINGDOM  
RH20 3DD**

*Date of Birth:* **23/06/1977**    *Nationality:* **British**

*Occupation:* **GARDEN DESIGNER**

---

*Director 3 :*

*Name:* **DAVID SEATON**

*Address:* **BRAMFOLD FARM NUTBOURNE ROAD  
NUTBOURNE  
PULBOROUGH  
WEST SUSSEX  
UNITED KINGDOM  
RH20 2HA**

*Date of Birth:* **03/06/1966**    *Nationality:* **British**

*Occupation:* **MARKETING DIRECTOR**

## Share Capital

### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
□	100	GBP100
TOTALS		
	100	GBP1.000

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

40 □ Shares held as at 09/07/2009

Name: OLIVER HOAD

Address:

---

#### Shareholding 2:

40 □ Shares held as at 09/07/2009

Name: LUKE JENNINGS

Address:

---

*Shareholding 3:*

**20 □ Shares held as at 09/07/2009**

*Name:*

**DAVID SEATON**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/07/2009**

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