



Companies House
— for the record —

AR01 (ef)

Annual Return



X1HBGHIA

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Company Name: **BCP HOLDINGS LIMITED**

Company Number: **07009640**

Date of this return: **04/09/2012**

SIC codes: **70100**

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

Situation of Registered Office: **CROMPTON HOUSE NUTTALLS WAY
SHADSWORTH BUSINESS PARK
BLACKBURN
LANCASHIRE
BB1 2JT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ADAM HENRY**

Surname: **CLIFTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1969** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **BRIAN CROMPTON**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7254
		<i>Aggregate nominal value</i>	7254
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7254
		<i>Total aggregate nominal value</i>	7254

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2012 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 : 0 ORDINARY shares held as at the date of this return
4945 shares transferred on 2012-03-01

Name: BRIAN CROMPTON JONES

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
753 shares transferred on 2012-03-01

Name: PAULA REDHEAD

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
753 shares transferred on 2012-03-01

Name: MICHAEL JONES

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
803 shares transferred on 2012-03-01

Name: DAVID LEE JONES

Shareholding 5 : 7254 ORDINARY shares held as at the date of this return

Name: 2 VIEW MEDIA

Authorisation

Authenticated

This form was authorised by one of the following:

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