



Companies House

AR01 (ef)

Annual Return



X4KALS9U

Received for filing in Electronic Format on the: **16/11/2015**

Company Name: **B & G Sweets Limited**

Company Number: **07721615**

Date of this return: **02/11/2015**

SIC codes: **47240**

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

Situation of Registered Office: **THE RETREAT 406 RODING LANE SOUTH
WOODFORD GREEN
ESSEX
ENGLAND
IG8 8EY**

Officers of the company

Company Director ***1***

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

Surname: **BRODY**

Former names:

Service Address: **WARREN HOUSE MANOR ROAD
LOUGHTON
ESSEX
ENGLAND
IG10 4RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GOLDSTONE**

Former names:

Service Address: **10 WORCESTER CRESCENT
WOODFORD GREEN
ESSEX
ENGLAND
IG8 0LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON BRODY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVEN GOLDSTONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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