



Companies House

**AR01** (ef)

**Annual Return**



X34YV6NU

Received for filing in Electronic Format on the: **02/04/2014**

---

*Company Name:* **BCC HOMES LIMITED**

*Company Number:* **07978948**

*Date of this return:* **07/03/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **14 PEREGRINE CLOSE  
WHITTINGTON  
STAFFORDSHIRE  
UNITED KINGDOM  
WS14 9WA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE**

*Surname:* **PRETTY**

*Former names:*

*Service Address:* **14 PEREGRINE CLOSE  
WHITTINGTON  
LICHFIELD  
STAFFORDSHIRE  
UNITED KINGDOM  
WS14 9WA**

---

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MISS CLAIRE ELIZABETH**

*Surname:*                      **PRETTY**

*Former names:*

*Service Address:*            **14 PEREGRINE CLOSE  
WHITTINGTON  
STAFFORDSHIRE  
UNITED KINGDOM  
WS14 9WA**

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

*Date of Birth:*    **30/07/1984**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **PRETTY**

*Former names:*

*Service Address:* **14 PEREGRINE CLOSE  
WHITTINGTON  
LICHFIELD  
STAFFORDSHIRE  
UNITED KINGDOM  
WS14 9WA**

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

*Date of Birth:* **27/03/1950** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP. EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP. EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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:* **ROBERT PRETTY**

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

## *Authorisation*

*Authenticated*

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

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