

# **AR01** (ef)

### **Annual Return**



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Company Name:

BCC CONTRACTORS LIMITED

Company Number:

06524963

Date of this return:

05/03/2014

SIC codes:

56290

Company Type:

Private company limited by shares

Situation of Registered

Office:

LITTLECROFT MALDON ROAD

TIPTREE

COLCHESTER

ESSEX

UNITED KINGDOM

CO5 0QA

Officers of the company

Company Secretary 1				
Type: Full forename(s):	Person MRS THERESA MARIE			
Surname:	JONES			
Former names:				
Service Address:	LITTLECROFT MALDON ROAD TIPTREE COLCHESTER ESSEX UNITED KINGDOM CO5 0QA			

Company Director 1

Type: Person

Full forename(s): MR DAVID HYWEL

Surname: JONES

Former names:

Service Address: LITTLECROFT MALDON ROAD, TIPTREE

**COLCHESTER** 

**ESSEX** 

UNITED KINGDOM

CO5 0QA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/10/1965 Nationality: WELSH

Occupation: CIVIL ENGINEER

## Statement of Capital (Share Capital)

Class of shares	OTHER	Number allotted	10
Currency	GBP	Aggregate nominal value Amount paid per share	10 0
		Amount unpaid per share	0
Prescribed partic	culars		
NONE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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 : 10 OTHER shares held as at the date of this return

Name: THERESA JONES

Name: PAMELA BRADLEY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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