



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2014**

X39SU6PC

Company Name: **BHIB LIMITED**

Company Number: **00829660**

Date of this return: **06/06/2014**

SIC codes: **65120**

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

Situation of Registered Office: **AGM HOUSE 3 BARTON CLOSE
GROVE PARK
LEICESTER
ENGLAND
LE19 1SJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

AGM HOUSE 3 BARTON CLOSE
GROVE PARK
LEICESTER
ENGLAND
LE19 1SJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MELVYN WILLIAM**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK ANTHONY**

Surname: **BAMKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1958** Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID SIDNEY**

Surname: **MCCALLUM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ASHWINKUMAR GOVINDBHAI**

Surname: **MISTRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1959** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **4**

Type: **Person**
Full forename(s): **MR IAN JAMES DONALDSON**

Surname: **STUTZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1961** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	132
		<i>Aggregate nominal value</i>	132
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. THE DIRECTORS SHALL BE AT LIBERTY TO DECLARE DIVIDENDS FOR EACH CLASS OF SHARES OR TO DECLARE NO DIVIDEND FOR ANY CLASS IF CONSIDERED APPROPRIATE. DISTRIBUTION RIGHTS ON WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE

Class of shares	ORDINARY A	<i>Number allotted</i>	108
		<i>Aggregate nominal value</i>	108
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	240
		<i>Total aggregate nominal value</i>	240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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 : **132 ORDINARY shares held as at the date of this return**
Name: **BROKERBILITY HOLDINGS LIMITED**

Shareholding 2 : **108 ORDINARY A shares held as at the date of this return**
Name: **BROKERBILITY HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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