



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/11/2009**

Company Name: **B & G BUILDING CONTRACTORS LIMITED**

Company Number: **02977519**

Date of this return: **11/10/2009**

SIC codes: **4521**

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

Situation of Registered Office: **WATERMILL INDUSTRIAL ESTATE
ASPENDEN ROAD
BUNTINGFORD
HERTFORDSHIRE
SG9 9JS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **STEPHEN MICHAEL**

Surname: **GAME**

Former names:

Service Address: **ROEBANK
WICKEN BONHUNT
SAFFRON WALDEN
ESSEX
CB11 3UG**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW NORBERT**

Surname: **GAME**

Former names:

Service Address: **ASHWATER
LANGLEY UPPER GREEN
SAFFRON WALDEN
ESSEX
CB11 4RU**

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

Date of Birth: **08/04/1962**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN MICHAEL**
Surname: **GAME**
Former names:
Service Address: **ROEBANK**
 WICKEN BONHUNT
 SAFFRON WALDEN
 ESSEX
 CB11 3UG

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

Date of Birth: **03/05/1958** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHAREHOLDER IS ENTITLED TO VOTE ON SHAREHOLDER RESOLUTIONS; RECEIVE DIVIDENDS IF THEY ARE DECLARED AND PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS (EG ON A WINDING UP OR A REDUCTION OF SHARE CAPITAL)		

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 11/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

25 ORDINARY Shares held as at 11/10/2009

Name:

JANET GAME

Address:

Shareholding 2:

25 ORDINARY Shares held as at 11/10/2009

Name:

ANDREW NORBERT GAME

Address:

Shareholding 3:

25 ORDINARY Shares held as at 11/10/2009

Name:

STEPHEN MICHAEL GAME

Address:

Shareholding 4:

25 ORDINARY Shares held as at 11/10/2009

Name:

WENDY MCKEE

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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