



Companies House

AR01 (ef)

Annual Return



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X38FHVEP

Company Name: **BSG PROPERTY SERVICES LIMITED**

Company Number: **02501499**

Date of this return: **11/05/2014**

SIC codes: **41100**

41201

41202

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

Situation of Registered Office: **LYSANDER PLACE
TEMPSFORD AIRFIELD
EVERTON SANDY
BEDFORDSHIRE
SG19 2JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **NUNN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PHIL**

Surname: **BURNHAM**

Former names:

Service Address: **36 FARM WAY
BUCKHURST HILL
ESSEX
IG9 5AH**

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

Date of Birth: **17/01/1958** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **NUNN**

Former names:

Service Address: **7 PARK COURT
SANDY
BEDFORDSHIRE
SG19 1NP**

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

Date of Birth: **10/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES THOMAS**

Surname: **NUNN**

Former names:

Service Address: **39 SANDY ROAD
EVERTON
SANDY
BEDFORDSHIRE
SG19 2JU**

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

Date of Birth: **24/07/1932**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JEFFREY PETER**

Surname: **ROBINS**

Former names:

Service Address: **2 ADDINGTONS ROAD
GREAT BARFORD
BEDFORD
MK44 3HR**

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

Date of Birth: **04/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	505050
		<i>Aggregate nominal value</i>	505050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	505050
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	505050
		<i>Total aggregate nominal value</i>	505050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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 : **505050 ORDINARY shares held as at the date of this return**
Name: **LYSANDER PLACE HOLDINGS LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
5050 shares transferred on 2014-03-30
Name: **PHIL BURNHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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