



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/05/2015**

**X47X37ZF**

*Company Name:* **BSG PROPERTY SERVICES LIMITED**

*Company Number:* **02501499**

*Date of this return:* **11/05/2015**

*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*

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## *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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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**

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## *Authorisation*

*Authenticated*

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

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