



Companies House

AR01 (ef)

Annual Return



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Company Name: **B S RIGGING LIMITED**

Company Number: **04349400**

Date of this return: **08/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **210 PARKFIELD DRIVE
CASTLE BROMWICH
BIRMINGHAM
B36 9TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE LOUISE**

Surname: **SMITH**

Former names:

Service Address: **210 PARKFIELD DRIVE
CASTLE BROMWICH
BIRMINGHAM
B36 9TY**

Company Director ***1***

Type: **Person**

Full forename(s): **BARRY SYDNEY**

Surname: **SMITH**

Former names:

Service Address: **210 PARKFIELD DRIVE
CASTLE BROMWICH
BIRMINGHAM
B36 9TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1968** *Nationality:* **BRITISH**

Occupation: **RIGGER SUPERVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY, ONLY HAVING ONE CLASS OF SHARE, CONFIRMS THE RIGHTS TO INCLUDE THE FOLLOWING: THE ENTITLEMENT TO A DIVIDEND, VOTING RIGHTS OF ONE VOTE PER SHARE, THE RIGHT TO PAYMENT OF CAPITAL ON A REDUCTION OF CAPITAL, THE RIGHTS TO PAYMENTS OF DIVIDENDS MISSED WHILST THE COMPANY WAS A GOING CONCERN, THE RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF SURPLUS ASSETS AFTER REPAYMENT OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: CLAI RE SMITH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BARRY SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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