Companies House

AR01 (ef)

Annual Return

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Company Name:	**B S RIGGING LIMITED**
Company Number:	**04349400**
Date of this return:	**08/01/2015**
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	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE 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.