

# **AR01** (ef)

### **Annual Return**



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Company Name:

B C A LOCATION FINDER LTD

Company Number:

06393441

Date of this return:

09/10/2014

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O CAMERONS ACCOUNTANCY CONSULTANTS LTD

9 WORTON PARK

**CASSINGTON** 

WITNEY

**OXFORDSHIRE** 

**OX29 4SX** 

Officers of the company

Company Director  Type: Full forename(s):	1 Person JENNIFER RUBY
Surname:	BROOKE
Former names:	
Service Address:	14 HANCOCK COURT BOREHAMWOOD HERTFORDSHIRE WD6 5QS
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 13/03/1948 Occupation: DIRECTOR	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): MRS JULIE ANNE

Surname: GRIEVE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 28/12/1970 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 0
Prescribed partic	culars		
ALL SHARES RAN	K EQUALLY		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 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: JENNIFER BROOKE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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