

#### **Annual Return**

Company Name: BC&R CAR & VAN CENTRE LTD

Company Number: 06630351

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Company Name: BC&R CAR & VAN CENTRE LTD

Company Number: 06630351

Date of this return: **25/06/2016** 

Sic Codes: 45200

Company Type: Private company limited by shares

Situation of ST ANN'S HOUSE ST ANN'S STREET KINGS LYNN NORFOLK

Registered Office: PE30 1LT

### Officers of the company

## Company Director 1

Type: Person

Full Forename(s): MR SHANE ROBERT

Surname: BETTS

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/02/1970 Nationality: BRITISH

Occupation: MANAGER

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### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 100 ORDINARY shares held as at the date of this return

Name: SHANE BETTS

Shareholding 2: 50 transferred on 2015-09-01

0 ORDINARY shares held as at the date of this return

Name: JONATHAN TARRY

# **Authorisation**

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This form was authorised by one of the following:

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

