



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	BP Services (UK) Limited
<i>Company Number:</i>	06727335
<i>Date of this return:</i>	17/10/2013
<i>SIC codes:</i>	43220
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	STRATFORD HOUSE 25 THE STRAND BROMSGROVE WORCESTER UNITED KINGDOM B61 8AB

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS LOUISE MARY**

Surname: **MILNER**

Former names: **KENYON**

Service Address: **UNIT 21 WILDMOOR MILL FARM
MILL LANE WILDMOOR, CATSHILL
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B61 0BX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/08/1967**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.99
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

THE ORDINARY 'A' SHARES HAVE FULL VOTING RIGHTS.

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

Prescribed particulars

UNLESS OTHERWISE AGREED BY THE HOLDERS OF THE ORDINARY A SHARES, THE ORDINARY B SHAREHOLDERS SHALL NOT BE ENTITLED TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY.

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

Prescribed particulars

UNLESS OTHERWISE AGREED BY THE HOLDERS OF THE ORDINARY A SHARES, THE ORDINARY C SHAREHOLDERS SHALL NOT BE ENTITLED TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2013 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 : 99 ORDINARY 'A' shares held as at the date of this return
Name: GARY JOHN MILNER

Shareholding 2 : 1 ORDINARY 'C' shares held as at the date of this return
Name: GARY JOHN MILNER

Shareholding 3 : 1 ORDINARY 'A' shares held as at the date of this return
Name: LOUISE MARY MILNER

Shareholding 4 : 1 ORDINARY 'B' shares held as at the date of this return
Name: LOUISE MARY MILNER

Authorisation

Authenticated

This form was authorised by one of the following:

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