Company Name: B.J. BABB LIMITED

Company Number: 03601456

Date of this return: 21/06/2014

SIC codes: 41202
           41201

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 2 RIVERVIEW BUSINESS PARK
STATION ROAD
FOREST ROW
EAST SUSSEX
UNITED KINGDOM
RH18 5FS

Officers of the company
Company Secretary 1

Type: Person

Full forename(s): MARGARET CAROL

Surname: BABB

Former names:

Service Address: THE POND COTTAGE
CAT STREET
UPPER HARTFIELD
EAST SUSSEX
TN7 4DZ
Company Director

Type: Person

Full forename(s): MR BRIAN JOHN

Surname: BABB

Former names:

Service Address: THE POND COTTAGE
UPPER HARTFIELD
EAST SUSSEX
TN7 4DZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/08/1956  Nationality: BRITISH

Occupation: BUILDER
Company Director  2

Type: Person
Full forename(s): MARGARET CAROL
Surname: BABB
Former names:

Service Address: THE POND COTTAGE
                CAT STREET
                UPPER HARTFIELD
                EAST SUSSEX
                TN7 4DZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/12/1956  Nationality: BRITISH
Occupation: SECRETARY
Statement of Capital

(Share Capital)

Class of shares  ORDINARY
Currency  GBP

Number allotted  2
Aggregate nominal value  2
Amount paid per share  0
Amount unpaid per share  0

Prescribed particulars
NONE

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 21/06/2014 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
Name:  BRIAN BABB

Shareholding 2
Name:  MARGARET BABB

Authorisation

Authenticated

This form was authorised by one of the following:

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