Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/06/2016**

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Company Name:	**Bergen Pipe Supports Limited**
Company Number:	**00926644**
Date of this return:	**21/06/2016**
SIC codes:	**25110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WESTHAVEN HOUSE ARLESTON WAY** **SHIRLEY** **SOLIHULL** **WEST MIDLANDS** **UNITED KINGDOM** **B90 4LH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR CHARLES ALEX**

Surname: **HENDERSON**

Former names:

Service Address: **5 MERRINGTON CLOSE**
SOLIHULL
WEST MIDLANDS
ENGLAND
ENGLAND
B91 3XF

Company Director 1

Type: **Person**

Full forename(s): **MR STUART JOHN**

Surname: **BARRY**

Former names:

Service Address: **15A RESERVOIR ROAD, FOLEY PARK**
KIDDERMINSTER
WORCESTERSHIRE
ENGLAND
ENGLAND
DY11 7AP

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

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DANIEL GEORGE**

Surname: **BURNS**

Former names:

Service Address: **45 HARDWICK LANE**
BURY ST EDMUNDS
SUFFOCK
ENGLAND
ENGLAND
IP33 2RB

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

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **DAVID PHILIP**

Surname: **CHAPMAN**

Former names:

Service Address: **MIDWAY HOUSE GROOMS LANE**
KEMBERTON, SHIFNAL
SHROPSHIRE
ENGLAND
ENGLAND
TF11 9LS

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

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DEREK WILLIAM**

Surname: **MUIR**

Former names:

Service Address: **2 WEST FERGUS PLACE**
KIRKCALDY
FIFE
SCOTLAND
KY1 1UR

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MARK**

Surname: **PEGLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1177000**
		Aggregate nominal value	**1177000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING RIGHTS, EACH SHARE CARRYING ONE VOTE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1177000**
		Total aggregate nominal value	**1177000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2016 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 : **1177000 ORDINARY shares held as at the date of this return**

Name: **BERGEN PIPE SUPPORTS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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