



Companies House

**AR01** (ef)

**Annual Return**



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**X39FW9DC**

*Company Name:* **BALINGOUR LIMITED**

*Company Number:* **01264817**

*Date of this return:* **06/06/2014**

*SIC codes:* **01470**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNDERLYNE  
LANGWATHBY  
PENRITH  
CUMBRIA  
CA10 1NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK EDWARD**

*Surname:* **BIRD**

*Former names:*

*Service Address:* **THE SPINNEY  
ROUNDTORN  
PENRITH  
CUMBRIA  
CA11 8SJ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR FRANK**

*Surname:*                                **BIRD**

*Former names:*

*Service Address:*                        **BOUNDARY HILL  
EDENHALL  
PENRITH  
CUMBRIA  
CA11 8SR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/07/1936**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK EDWARD**

*Surname:* **BIRD**

*Former names:*

*Service Address:* **THE SPINNEY  
ROUNDTORN  
PENRITH  
CUMBRIA  
CA11 8SJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/10/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS: ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* FRANK BIRD

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* F & N HOLDINGS LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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