



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAPP INDUSTRIAL SUPPLIES (HUDDERSFIELD) LIMITED**

Company Number: **01338450**

Date of this return: **01/02/2016**

SIC codes: **46760**

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

Situation of Registered Office: **VINE INDUSTRIAL ESTATE
ELLAND ROAD
BRIGHOUSE
WEST YORKSHIRE
HD6 2QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH**

Surname: **DOLAN**

Former names:

Service Address: **5 WOOLLEY
WAKEFIELD
WEST YORKSHIRE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DEAN GARTH**

Surname: **COOK**

Former names:

Service Address: **GARTHOLME HAWTHORNE COURT
KEXBOROUGH
BARNSELY
SOUTH YORKSHIRE
S75 5FF**

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

Date of Birth: ****/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **GARWOOD**

Former names:

Service Address: **122B LOWER EDGE ROAD
BRIGHOUSE
WEST YORKSHIRE
ENGLAND
HD6 3LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1964** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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 : 13334 ORDINARY shares held as at the date of this return
Name: DEAN GARTH COOK

Shareholding 2 : 3333 ORDINARY shares held as at the date of this return
Name: DEBORAH DOLAN

Shareholding 3 : 10000 ORDINARY shares held as at the date of this return
Name: PAMELA MCGRAYNOR

Shareholding 4 : 3333 ORDINARY shares held as at the date of this return
Name: JILL DAVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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