Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/05/2014**

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Company Name:	**BNL TUBULAR STRUCTURES LTD**
Company Number:	**01591867**
Date of this return:	**19/04/2014**
SIC codes:	**43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GROVEDENE LONDON ROAD** **BILLERICAY** **ESSEX** **UNITED KINGDOM** **CM12 9HT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

GROVEDENE LONDON ROAD
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9HT

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): MRS SUSAN EILEEN

Surname: WRIGHT

Former names: KEEGAN

Service Address:
GROVEDENE LONDON ROAD
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9HT

Company Director 1

Type: **Person**

Full forename(s): **MR PAUL ANTHONY**

Surname: **BISHOP**

Former names:

Service Address: **BISHOPS GROVE LONDON ROAD**
BILLERICAY
ESSEX
ENGLAND
CM12 9HT

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

Date of Birth: **29/11/1963** *Nationality:* **BRITISH**

Occupation: **SUPPLIER/INSTALLER HAND**
RAIL

Company Director 2

Type: **Person**

Full forename(s): **MR ALAN VICTOR**

Surname: **WRIGHT**

Former names:

Service Address: **GROVEDENE LONDON ROAD**
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9HT

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

Date of Birth: **07/07/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS SUSAN EILEEN**

Surname: **WRIGHT**

Former names: **KEEGAN**

Service Address: **GROVEDENE LONDON ROAD**
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9HT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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: **SUSAN WRIGHT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN WRIGHT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL BISHOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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