



Companies House

AR01 (ef)

Annual Return



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X47EU54A

Company Name: **BNL TUBULAR STRUCTURES LTD**

Company Number: **01591867**

Date of this return: **19/04/2015**

SIC codes: **43999**

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

Situation of Registered Office: **GROVEDENE LONDON ROAD
BILLERICAY
ESSEX
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 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 **2**

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	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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 : **2 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 : **0 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.