



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02496385**

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

SIC codes: **25940**

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

Situation of Registered Office: **PROSPECT CLOSE , LOW MOOR ROAD
INDUSTRIAL ESTATE ,LOW MOOR ROAD
KIRKBY-IN-ASHFIELD
NOTTINGHAMSHIRE ,
NG17 7LF**

Officers of the company

Company Secretary 1

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

Surname: **COOK**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR GAVIN**

Surname: **BARNES**

Former names:

Service Address: **51 ABINGTON AVENUE
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
NG17 4NH**

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

Date of Birth: **16/03/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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: **24/01/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

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 : **50 ORDINARY shares held as at the date of this return**
Name: **DEAN GARTH COOK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAMELA MCGRAYNOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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