



Companies House

**AR01** (ef)

**Annual Return**



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**X3IGCNZ5**

*Company Name:* **BAC OUTDOOR LEISURE LIMITED**

*Company Number:* **02748977**

*Date of this return:* **21/09/2014**

*SIC codes:* **47640**

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

*Situation of Registered Office:* **5 KEATS DRIVE  
WALKLEY LANE  
HECKMONDWIKE  
WEST YORKSHIRE  
WF16 0PF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **5 KEATS DRIVE  
HECKMONDWIKE  
WEST YORKSHIRE  
WF16 0PF**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **JACKSON**

*Former names:*

*Service Address:*        **5 KEATS DRIVE  
HECKMONDWIKE  
WEST YORKSHIRE  
WF16 0PF**

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

*Date of Birth:*    **22/01/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTS FINANCE BAL**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS GILLIAN MARGARET**

*Surname:*                           **JACKSON**

*Former names:*

*Service Address:*                **5 KEATS DRIVE  
HECKMONDWIKE  
WEST YORKSHIRE  
WF16 0PF**

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

*Date of Birth:*   **14/10/1949**                                *Nationality:*   **BRITISH**

*Occupation:*     **SHOP MANAGERESS**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS KIMBERLEY JANE**

*Surname:*                    **PARRY**

*Former names:*

*Service Address:*            **155 LEEDS ROAD  
HECKMONDWIKE  
WEST YORKSHIRE  
ENGLAND  
WF16 9BY**

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

*Date of Birth:*    **01/05/1975**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY BUYER**

## 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*

EA.CH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

## 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 21/09/2014 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **KIMBERLEY JACKSON**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN JACKSON**

*Shareholding 3* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JACKSON**

## *Authorisation*

*Authenticated*

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

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