



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAC OUTDOOR LEISURE LIMITED**

Company Number: **02748977**

Date of this return: **21/09/2015**

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: ****/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: ****/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: ****/05/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY BUYER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 21/09/2015 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 : **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.