



Companies House

AR01 (ef)

Annual Return



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Company Name: **B & S DRY LINING LIMITED**

Company Number: **03055016**

Date of this return: **10/05/2015**

SIC codes: **41202**

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

Situation of Registered Office: **48 GATEHILL GARDENS
LUTON
BEDS
LU3 4EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN CAROL**

Surname: **BIRD**

Former names:

Service Address: **48 GATEHILL GARDENS
LUTON
BEDS
GREAT BRITAIN
LU3 4EZ**

Company Director ***1***

Type: **Person**

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

Surname: **BIRD**

Former names:

Service Address: **48 GATEHILL GARDENS
LUTON
BEDS
GREAT BRITAIN
LU3 4EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN CAROL**

Surname: **BIRD**

Former names:

Service Address: **48 GATEHILL GARDENS
LUTON
BEDS
GREAT BRITAIN
LU3 4EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **WILSON**

Former names:

Service Address: **6 CHARNDEN CLOSE**
 LUTON
 BEDFORDSHIRE
 LU3 4DU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1977** *Nationality:* **BRITISH**
Occupation: **DRYLINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH ORDINARY A SHARE HAS EQUAL VOTING RIGHTS AND HAS PRIORITY IN THE DISTRIBUTION OF DIVIDENDS OVER ORDINARY B SHARES

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH B ORDINARY SHARE HAS EQUAL VOTING RIGHTS AND SHARES IN DIVIDENDS AFTER THE A SHARES HAVE BEEN SATISFIED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **BRIAN BIRD**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **S.C. BIRD**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name: BRIAN BIRD

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return

Name: MATTHEW WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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