



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/10/2012**

X1J6M8RV

Company Name: **B & B PRECISION ENGINEERING (HUDDERSFIELD) LIMITED**

Company Number: **03639121**

Date of this return: **28/09/2012**

SIC codes: **25620**

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

Situation of Registered Office: **UNIT 9 STATION COURT
PARK MILL WAY CLAYTON WEST
HUDDERSFIELD
WEST YORKSHIRE
HD8 9XJ**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **HAIGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1980**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN JOHN BOLCKOW**

Surname: **HOLLIS**

Former names:

Service Address: **3 OAKWOOD DRIVE
BINGLEY
WEST YORKSHIRE
BD16 4AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **LEACH**

Former names:

Service Address: **3 BADGER GATE
WILSDEN
BRADFORD
WEST YORKSHIRE
BD15 0NP**

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

Date of Birth: **22/10/1957** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 4

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

Surname: **THWAITE**

Former names:

Service Address: **12 SLAIDBURN AVENUE
RAWTENSTALL
ROSSENDALE
LANCASHIRE
BB4 8JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1959** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 28/09/2012 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 : **30 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HOLLIS**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **STEVEN LEACH**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **AUSTEN THWAITE**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **STEVEN HAIGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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