



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **B & D PLASTICS LIMITED**

*Company Number:* **03771004**

*Date of this return:* **14/05/2015**

*SIC codes:* **46740**

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

*Situation of Registered Office:* **PIPPINS  
SWISSLAND HILL, DORMANS PARK  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 2NH**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                                **ARNOLD**

*Former names:*

*Service Address:*                        **OLD MEADOWS  
LONDON ROAD, CAPEL ST MARY  
IPSWICH  
SUFFOLK  
IP9 2JR**

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

*Date of Birth:*   **02/11/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DEPOT MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **HELEN JUNE**

*Surname:*                           **ARNOLD**

*Former names:*

*Service Address:*                **OLD MEADOWS CAPEL ST MARY**  
   **IPSWICH**  
   **SUFFOLK**  
   **ENGLAND**  
   **IP9 2JR**

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

*Date of Birth:*   **29/10/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY B</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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* : **60 ORDINARY B shares held as at the date of this return**  
*Name:* **HELEN ARNOLD**

*Shareholding 2* : **60 ORDINARY A shares held as at the date of this return**  
*Name:* **DAVID ARNOLD**

*Shareholding 3* : **20 ORDINARY A shares held as at the date of this return**

*Name:*                    **SHAUN ARNOLD**

*Shareholding 4*        : **20 ORDINARY B shares held as at the date of this return**

*Name:*                    **SHAUN ARNOLD**

*Shareholding 5*        : **20 ORDINARY A shares held as at the date of this return**

*Name:*                    **MATTHEW ARNOLD**

*Shareholding 6*        : **20 ORDINARY B shares held as at the date of this return**

*Name:*                    **MATTHEW ARNOLD**

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### *Authorisation*

*Authenticated*

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

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