



Companies House

AR01 (ef)

Annual Return



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X37PJDF

Company Name: **Bessegas Valves, Tubes and Fittings (Holdings) Limited**

Company Number: **03950582**

Date of this return: **23/02/2014**

SIC codes: **70100**

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

Situation of Registered Office: **REGENCY HOUSE 45-51 CHORLEY NEW ROAD
BOLTON
UNITED KINGDOM
BL1 4QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARIA FRANCISCA**

Surname: **ARROWSMITH**

Former names:

Service Address: **REGENCY HOUSE 45-51 CHORLEY NEW ROAD
BOLTON
UNITED KINGDOM
BL1 4QR**

Company Director **1**

Type: **Person**
Full forename(s): **MR DARREN LEE**

Surname: **ARROWSMITH**

Former names:

Service Address: **REGENCY HOUSE 45-51 CHORLEY NEW ROAD
BOLTON
UNITED KINGDOM
BL1 4QR**

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

Date of Birth: **16/02/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS MARIA FRANCISCA**

Surname: **ARROWSMITH**

Former names:

Service Address: **REGENCY HOUSE 45-51 CHORLEY NEW ROAD
BOLTON
UNITED KINGDOM
BL1 4QR**

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

Date of Birth: **03/12/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PATRICK DENNIS**

Surname: **MCNAIR**

Former names:

Service Address: **REGENCY HOUSE 45-51 CHORLEY NEW ROAD
BOLTON
UNITED KINGDOM
BL1 4QR**

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

Date of Birth: **06/12/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY - F	<i>Number allotted</i>	36
		<i>Aggregate nominal value</i>	36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	170
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY - F SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY-A	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY-B	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY-C	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-C SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY-D	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-D SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY-E	<i>Number allotted</i>	168
		<i>Aggregate nominal value</i>	168
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-E SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1204
		<i>Total aggregate nominal value</i>	1204

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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 : **36 ORDINARY - F shares held as at the date of this return**
Name: **MARK SAVARIZADEH**

Shareholding 2 : **250 ORDINARY-A shares held as at the date of this return**
Name: **PATRICK DENNIS MCNAIR**

Shareholding 3 : **250 ORDINARY-B shares held as at the date of this return**
Name: **PATRICK DENNIS MCNAIR**

Shareholding 4 : **250 ORDINARY-C shares held as at the date of this return**
Name: **MARIA FRANCISCA ARROWSMITH**

Shareholding 5 : **250 ORDINARY-D shares held as at the date of this return**
Name: **DARREN LEE ARROWSMITH**

Shareholding 6 : **84 ORDINARY-E shares held as at the date of this return**
Name: **MARK SAVARIZADEH**

Shareholding 7 : **84 ORDINARY-E shares held as at the date of this return**
Name: **STEVE TATE**

Authorisation

Authenticated

This form was authorised by one of the following:

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