



Companies House
— for the record —

AR01 (ef)

Annual Return



XFJMUHRJ

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Company Name: **BESSEGES (VALVES,TUBES AND FITTINGS) HOLDINGS LIMITED**

Company Number: **03950582**

Date of this return: **23/02/2010**

SIC codes: **7415**

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

Situation of Registered Office: **45-51 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
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: **101 JOEL LANE
GEE CROSS
HYDE
CHESHIRE
UNITED KINGDOM
SK14 5LF**

Company Director **1**

Type: **Person**

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

Surname: **ARROWSMITH**

Former names:

Service Address: **101 JOEL LANE
GEE CROSS
HYDE
CHESHIRE
UNITED KINGDOM
SK14 5LF**

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: **101 JOEL LANE**
 GEE CROSS
 HYDE
 CHESHIRE
 UNITED KINGDOM
 SK14 5LF

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: **26 AUDENSHAW ROAD**
 AUDENSHAW
 MANCHESTER
 UNITED KINGDOM
 M34 5HD

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> | 36.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 170.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | 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> | 250.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | 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> | 250.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | 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> | 250.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | 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> | 250.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | 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> | 168.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | 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> | 1204.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

36 ORDINARY - F Shares held as at 23/02/2010

Name: **MARK SAVARIZADEH**

Address:

Shareholding : 2

250 ORDINARY-A Shares held as at 23/02/2010

Name: **PATRICK DENNIS MCNAIR**

Address:

Shareholding : 3

250 ORDINARY-B Shares held as at 23/02/2010

Name:

PATRICK DENNIS MCNAIR

Address:

Shareholding : 4

250 ORDINARY-C Shares held as at 23/02/2010

Name:

MARIA FRANCISCA ARROWSMITH

Address:

Shareholding : 5

250 ORDINARY-D Shares held as at 23/02/2010

Name:

DARREN LEE ARROWSMITH

Address:

Shareholding : 6

84 ORDINARY-E Shares held as at 23/02/2010

Name: **MARK SAVARIZADEH**

Address:

Shareholding : 7

84 ORDINARY-E Shares held as at 23/02/2010

Name: **STEVE TATE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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