



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BPM Phoenix Limited**

*Company Number:* **04302384**

*Date of this return:* **10/10/2014**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **33 GEORGE STREET  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF1 1LX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PETTS**

*Former names:*

*Service Address:* **33 GEORGE STREET  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF1 1LX**

*Company Director*    **1**

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

*Surname:*                      **MARSDEN**

*Former names:*

*Service Address:*            **33 GEORGE STREET  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF1 1LX**

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

*Date of Birth:*    **17/07/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **PETTS**

*Former names:*

*Service Address:* **33 GEORGE STREET  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF1 1LX**

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

*Date of Birth:* **18/03/1969**

*Nationality:* **BRITISH**

*Occupation:* **BUYER**

*Company Director*    **3**

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

*Surname:*                      **SENIOR**

*Former names:*

*Service Address:*            **33 GEORGE STREET**  
                                 **WAKEFIELD**  
                                 **WEST YORKSHIRE**  
                                 **UNITED KINGDOM**  
                                 **WF1 1LX**

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

*Date of Birth:*    **08/10/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40002</b>
		<i>Aggregate nominal value</i>	<b>40002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40002</b>
		<i>Total aggregate nominal value</i>	<b>40002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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* : 13334 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM MARSDEN

*Shareholding 2* : 13334 ORDINARY shares held as at the date of this return  
*Name:* DARREN PETTS

*Shareholding 3* : 13334 ORDINARY shares held as at the date of this return  
*Name:* CLIVE SENIOR

## *Authorisation*

*Authenticated*

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

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