



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/08/2014**

**X3E77883**

*Company Name:* **BAGCO LIMITED**

*Company Number:* **04503772**

*Date of this return:* **05/08/2014**

*SIC codes:* **32300**

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

*Situation of Registered Office:* **BULLHOUSE MILL LEE LANE  
MILLHOUSE GREEN PENISTONE  
SHEFFIELD  
SOUTH YORKSHIRE  
S36 9NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHARLES EDWARD**

*Surname:* **BOOTH**

*Former names:*

*Service Address:* **BULLHOUSE MILL HOUSE BULLHOUSE MILL  
LEE LANE,MILLHOUSE GREEN  
PENISTONE,SHEFFIELD  
SOUTH YORKSHIRE  
S36 9NN**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHARLES EDWARD**

*Surname:*                **BOOTH**

*Former names:*

*Service Address:*        **BULLHOUSE MILL HOUSE BULLHOUSE MILL  
LEE LANE,MILLHOUSE GREEN  
PENISTONE,SHEFFIELD  
SOUTH YORKSHIRE  
S36 9NN**

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

*Date of Birth:*    **18/03/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **SARAH ELIZABETH**

*Surname:*                **BOOTH**

*Former names:*

*Service Address:*        **BULLHOUSE MILL HOUSE, BULLHOUSE MILL  
LEA LANE, MILLHOUSE GREEN, PENISTONE  
SHEFFIELD  
S36 9NN**

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

*Date of Birth:*    **17/05/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **NIGEL RAYMOND**

*Surname:*                            **PEARCE**

*Former names:*

*Service Address:*                **LITTLE PITTS COTTAGE  
HIGH STREET  
WESTERHAM  
KENT  
TN16 1RQ**

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

*Date of Birth:*    **17/02/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SARAH JANE**

*Surname:* **PEARCE**

*Former names:*

*Service Address:* **LITTLE PITTS COTTAGE  
HIGH STREET  
WESTERHAM  
KENT  
TN16 1RQ**

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

*Date of Birth:* **11/05/1964** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>NO RIGHTS ATTACHED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH JANE PEARCE**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL RICHMOND PEARCE**

*Shareholding 3* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **BOOTH BROS PRINTING LIMITED**

## Authorisation

*Authenticated*

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

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