



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2CZJTD

Company Name: **I P & D (BACS) LIMITED**

Company Number: **04781085**

Date of this return: **29/05/2013**

SIC codes: **82110**

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

Situation of Registered Office: **38 GORES PARK, HIGH LITTLETON
BRISTOL
AVON
BS39 6YG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELAINE**

Surname: **FLANAGAN**

Former names:

Service Address: **FLAT 1 12 EDGE CUMBE ROAD
BRISTOL
BS6 7AX**

Company Director **1**

Type: **Person**

Full forename(s): **WALTER IAN SINCLAIR**

Surname: **PENNINGTON**

Former names:

Service Address: **38 GORES PARK
HIGH LITTLETON
BRISTOL
BS39 6YG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1946** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEM&AS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2013 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 : **70 ORDINARY shares held as at the date of this return**
5 shares transferred on 2011-04-01

Name: **WALTER IAN SINCLAIR PENNINGTON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ELAINE FLANAGAN**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **MICHAEL FORDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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