



Annual Return

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

Company Number: **04781085**



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

Company Number: **04781085**

Date of this return: **29/05/2016**

Sic Codes: **82110**

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

Situation of **38 GORES PARK, HIGH LITTLETON BRISTOL AVON**

Registered Office: **BS39 6YG**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ELAINE**
Surname: **FLANAGAN**
Service Address: **FLAT 1 12 EDGE CUMBE ROAD BRISTOL
BS6 7AX**

Company Director 1

Type: **Person**
Full Forename(s): **MRS ELAINE**
Surname: **FLANAGAN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1975** Nationality: **BRITISH**
Occupation: **COMPANY
SECRETARY/
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **WALTER IAN SINCLAIR**
Surname: **PENNINGTON**
Service Address: **38 GORES PARK BRISTOL HIGH LITTLETON
BS39 6YG**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/10/1946** Nationality: **BRITISH**
Occupation: **BUSINESS
ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
SEE MEM&AS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th May 2016 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: **70 ORDINARY shares held as at the date of this return**
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

