



Companies House
— for the record —

AR01 (ef)

Annual Return



XRGBREFZ

Received for filing in Electronic Format on the: **26/10/2009**

Company Name: **B & P SHARP LIMITED**

Company Number: **04938606**

Date of this return: **21/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **BRITANNIA CHAMBERS
181/185 HIGH STREET
NEW MALDEN
SURREY
KT3 4BH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BRITANNIA CHAMBERS 181/185 HIGH STREET
NEW MALDEN
SURREY
ENGLAND
KT3 4BH**

There are no records kept at the above address

Officers of the company

Company Secretary ***I***

<i>Type:</i>	Person
<i>Full forename(s):</i>	PRISCILLA ANN
<i>Surname:</i>	SHARP
<i>Former names:</i>	
<i>Service Address:</i>	4A WORONZOW ROAD ST JOHNS WOOD LONDON NW8 6QE

Company Director **1**

Type: **Person**
Full forename(s): **BRIAN ANTHONY**
Surname: **SHARP**
Former names:
Service Address: **4A WORONZOW ROAD**
 LONDON
 NW8 6QE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1937** *Nationality:* **BRITISH**
Occupation: **MAIL ORDER CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **PRISCILLA ANN**
Surname: **SHARP**
Former names:
Service Address: **4A WORONZOW ROAD**
 ST JOHNS WOOD
 LONDON
 NW8 6QE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1938** *Nationality:* **BRITISH**
Occupation: **MAIL ORDER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	DIVIDENDS AND SHARE OF PROFITS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2009 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:

1 ORDINARY Shares held as at 21/10/2009

Name: **BRIAN ANTHONY SHARP**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/10/2009

Name:

PRISCILLA ANN SHARP

Address:

Presenter information

Contact Name:

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.