



Companies House
— for the record —

AR01 (ef)

Annual Return



XSS611Y

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Company Name: **BANDF PROPERTIES LTD**

Company Number: **05046368**

Date of this return: **17/02/2010**

SIC codes: **7011**

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

Situation of Registered Office: **FREDERICK HOUSE
DEAN GROUP BUSINESS PARK
BRENDA ROAD
HARTLEPOOL
TS25 2BW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR. FREDERICK ALEXANDER**

Surname: **BIBBY**

Former names:

Service Address: **11 KINGSMILL AVENUE
WHALLEY
LANCASHIRE
BB7 9PG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. FREDERICK ALEXANDER**

Surname: **BIBBY**

Former names:

Service Address: **11 KINGSMILL AVENUE
WHALLEY
LANCASHIRE
BB7 9PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1964-09-03**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JAYNE**
Surname: **RICHARDSON**
Former names:
Service Address: **11 KINGSMILL AVENUE**
 WHALLEY
 LANCASHIRE
 BB7 9PG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1978-06-23** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	FULL VOTING RIGHTS		

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 17/02/2010 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

0 ORDINARY Shares held as at 17/02/2010
50 DISPOSED OF IN PERIOD ON 05/07/2006

Name: **BRENDAN GALLAGHER**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 17/02/2010

Name: **FREDERICK BIBBY**

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.