



Companies House

**AR01** (ef)

**Annual Return**



X4EA5ULT

Received for filing in Electronic Format on the: **21/08/2015**

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*Company Name:* **Building Plastics Holdings Limited**

*Company Number:* **05528974**

*Date of this return:* **05/08/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **UNIT 1B STRATFORD COURT  
CRANMORE BOULEVARD  
SOLIHULL  
UNITED KINGDOM  
B90 4QT**

## Single Alternative Inspection Location (SAIL)

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

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EPWIN SECRETARIES LIMITED**

*Registered or principal address:* **1B STRATFORD COURT  
CRANMORE BOULEVARD  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B90 4QT**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **07983466**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MR JONATHAN ALBERT**

*Surname:*                      **BEDNALL**

*Former names:*

*Service Address:*            **UNIT 1B STRATFORD COURT  
CRANMORE BOULEVARD  
SOLIHULL  
UNITED KINGDOM  
B90 4QT**

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

*Date of Birth:*    **17/03/1971**                            *Nationality:*    **ENGLISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER ANTHONY**

*Surname:* **EMPSON**

*Former names:*

*Service Address:* **UNIT 1B STRATFORD COURT  
CRANMORE BOULEVARD  
SOLIHULL  
UNITED KINGDOM  
B90 4QT**

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

*Date of Birth:* **02/11/1974** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1010</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10.1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1010</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10.1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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* : 1010 ORDINARY shares held as at the date of this return  
*Name:* EPWIN GROUP PLC

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## *Authorisation*

*Authenticated*

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

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