



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAA SERVICES LIMITED**

Company Number: **05751001**

Date of this return: **21/03/2015**

SIC codes: **18129**

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

Situation of Registered Office: **30 WENTWORTH WAY
DINNINGTON
SHEFFIELD
S25 2SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN TINDALE**

Surname: **SHEPHERD**

Former names:

Service Address: **30 WENTWORTH WAY
DINNINGTON
SHEFFIELD
SOUTH YORKSHIRE
S25 2SY**

Company Director **1**

Type: **Person**

Full forename(s): **MARTYN ANDREW**

Surname: **SHEPHERD**

Former names:

Service Address: **30 WENTWORTH WAY
DINNINGTON
SHEFFIELD
SOUTH YORKSHIRE
S25 2SY**

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

Date of Birth: **12/04/1958**

Nationality: **BRITISH**

Occupation: **PRINTING**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING PARTICIPATING NON REDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **MARTYN SHEPHERD**

Authorisation

Authenticated

This form was authorised by one of the following:

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