



Companies House

AR01 (ef)

Annual Return



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X53SKJEW

Company Name: **B & K Bunting & Son Ltd**

Company Number: **06837447**

Date of this return: **05/03/2016**

SIC codes: **41202**

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

Situation of Registered Office: **1 GORSE ROAD WOODFORD HALSE
DAVENTRY
NORTHANTS
ENGLAND
NN11 3QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARION**

Surname: **BUNTING**

Former names:

Service Address: **1 GORSE ROAD WOODFORD HALSE
DAVENTRY
NORTHANTS
ENGLAND
NN11 3QN**

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRY**

Surname: **BUNTING**

Former names:

Service Address: **1 GORSE ROAD WOODFORD HALSE
DAVENTRY
NORTHANTS
ENGLAND
NN11 3QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1942**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **BUNTING**

Former names:

Service Address: **2 SCHOOL STREET WOODFORD HALSE
DAVENTRY
NORTHANTS
ENGLAND
NN11 3RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1969**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

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 05/03/2016 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 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR BARRY BUNTING**

Shareholding 2 : **90 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR KEVIN BUNTING**

Shareholding 3 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS MARION BUNTING**

Authorisation

Authenticated

This form was authorised by one of the following:

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