

AR01 (ef)

Annual Return

03/12/2015



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Company Name: B P Drains Ltd

Company Number: 07707137

Date of this return: 13/11/2015

SIC codes: **43999**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 17 WESTWOOD BUSINESS PARK

STRASBORG STREET

MARGATE KENT

ENGLAND CT9 4JJ

Officers of the company

Company Director 1 Type: Person Full forename(s): MISS ZOE MICHELLE **BUSBY** Surname: Former names: UNIT 17 WESTWOOD BUSINESS PARK Service Address: STRASBORG STREET MARGATE **KENT ENGLAND CT9 4JJ** Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1977 Nationality: BRITISH

Occupation: ADMIN ASSISTANT

Company Director 2

Type: Person

Full forename(s): MR BARRIE ANTHONY

Surname: PEACHEY

Former names:

Service Address: 44 MOLLAND LEA ASH

CANTERBURY

KENT ENGLAND CT3 2JF

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1977 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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