

AR01 (ef)

Annual Return



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X4JSCZXT

Company Name: Bam Bam Post Limited

Company Number: 08282068

Date of this return: **06/11/2015**

SIC codes: **74909**

Company Type: Private company limited by shares

Situation of Registered

Office:

BEREN COURT NEWNEY GREEN

CHELMSFORD

ESSEX

UNITED KINGDOM

CM1 3SQ

Officers of the company

| Company Director | I |
|---------------------------|----------------------------------|
| Type: | Person |
| Full forename(s): | MR ARRAN LEE |
| | |
| Surname: | MAHONEY |
| surname. | |
| _ | |
| Former names: | |
| | |
| Service Address recorded | d as Company's registered office |
| Country/State Usually Re | esident: UNITED KINGDOM |
| Country/State Osuatty Re | sidem. Of the bill to both |
| Date of Birth: **/05/1989 | Nationality: BRITISH |
| Occupation: DIRECTOR | ₹ |
| | |
| Company Director | 2 |
| Type: | Person |
| Full forename(s): | MR BILLY JAMES |
| () | |
| a | MAHONEY |
| Surname: | MAHONEI |
| | |
| Former names: | |
| | |
| Service Address recorded | d as Company's registered office |
| | esident: UNITED KINGDOM |
| Country/State Osuatty Re | DIMOIR. CARLLED IN GOOTI |
| Date of Birth: **/07/1986 | Nationality: BRITISH |
| Occupation: DIRECTOR | ₹ |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE COMPANY HAS ONE CLASS OF ORDINARY SHARE WHICH CARRIES NO RIGHTS TO FIXED INCOME. THE SHARES ARE NOT REDEEMABLE AND CARRY NO SPECIAL RIGHTS OR RESTRICTIONS.

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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 ORDINARY shares held as at the date of this return

Name: ARRAN LEE MAHONEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: BILLY JAMES MAHONEY

Authorisation

Authenticated

This form was authorised by one of the following:

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