



Companies House

AR01 (ef)

Annual Return



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Company Name: **B&S CONTROLS LIMITED**

Company Number: **08758889**

Date of this return: **01/11/2015**

SIC codes: **70229**

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

Situation of Registered Office: **C/O UMBRELLA ACCOUNTANTS LLP
BOLLIN HOUSE BOLLIN WALK
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 1DP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANDREA**

Surname: **HUNT**

Former names:

Service Address: **BOLLIN HOUSE BOLLIN LINK
WILMSLOW
CHESHIRE
ENGLAND
SK9 1DP**

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

Date of Birth: ****/12/1980** *Nationality:* **BRITISH**

Occupation: **CONTROL SYSTEMS ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART**

Surname: **HUNT**

Former names:

Service Address: **BOLLIN HOUSE BOLLIN LINK
WILMSLOW
CHESHIRE
ENGLAND
SK9 1DP**

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

Date of Birth: ****/02/1981** *Nationality:* **BRITISH**
Occupation: **CONTROL SYSTEMS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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: **STUART HUNT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREA HUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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