



Companies House

AR01 (ef)

Annual Return



X4MHJBF4

Received for filing in Electronic Format on the: **18/12/2015**

Company Name: **BPC ENERGY LIMITED**

Company Number: **08823160**

Date of this return: **18/12/2015**

SIC codes: **27200**

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

Situation of Registered Office: **BPC HOUSE ROMSEY INDUSTRIAL ESTATE
GREATBRIDGE ROAD
ROMSEY
SO51 0HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KERRY**

Surname: **EASTOE**

Former names:

Service Address: **BPC HOUSE ROMSEY INDUSTRIAL ESTATE
GREATBRIDGE ROAD
ROMSEY
ENGLAND
SO51 0HR**

Company Director ***1***

Type: **Person**
Full forename(s): **MS KERRY**

Surname: **EASTOE**

Former names:

Service Address: **BPC HOUSE ROMSEY INDUSTRIAL ESTATE
GREATBRIDGE ROAD
ROMSEY
ENGLAND
SO51 0HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1961** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HENLEY**

Former names:

Service Address: **BPC HOUSE ROMSEY INDUSTRIAL ESTATE
GREATBRIDGE ROAD
ROMSEY
UNITED KINGDOM
SO51 0HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1952** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING UPON 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 18/12/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: KERRY EASTOE

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: MALCOLM HENLEY

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: PAMELA HENLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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