

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s
ANNUAL RETURN

Company Number: **NI015588**
Company Name: **BPF DISTRIBUTORS AND PUMPS LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **29/08/2008**

Please mark
appropriate box

There were no changes
in the period

☐

A list of changes is
enclosed

☐

A full list of members is
enclosed

☒

The information printed below is taken from Companies
Registry records as at the date shown. If this
information requires amendment use the spaces
provided. Please read the notes for guidance before
completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a
date not later than

18/09/2008

DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier
than the anniversary of this return please show the date
here. Companies Registry will then send a form at the
appropriate time.

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

R & J GRAHAM
THE STUDIOS
89 HOLYWOOD ROAD
BELFAST
BT4 3BD

DAY	MONTH	YEAR
18	09	08

DAY	MONTH	YEAR

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

13 OCT 2008

POST RECEIVED
COMPANIES REGISTRY

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

5002-BUILDING & CIVIL ENGINEER CONTRA



LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS



LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary
CATHERINE MARY
FITZSIMONS
4A BANNAGHAN ROAD
STRANGFORD
CO.DOWN
BT30 7JR

✓

If this person has ceased to be a secretary/
director, please state when.

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director
CATHERINE MARY
FITZSIMONS
4A BANNAGHAN ROAD
STRANGFORD
CO.DOWN
BT30 7JR

✓

DATE OF BIRTH: 27/04/1947
NATIONALITY: BRITISH
OCCUPATION: NURSE

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
JAMES OLIVER
FITZSIMONS
4A, BANNAGHAN ROAD
STRANGFORD
CO.DOWN
BT30 7JR

✓

DATE OF BIRTH: 01/11/1946
NATIONALITY: BRITISH
OCCUPATION: CONTRACTS MANAGER

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)
Enter details of all shares in issue at the date of this return.

Nominal Capital 50,000.00
Paid Up Capital 6,500.00

CLASS	NUMBER	AGGREGATE VALUE
ORD £1	650	£650
TOTALS	650	£650

(The above details are those currently held on our records)

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

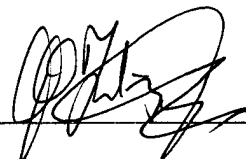
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box. ☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED



Secretary/Director
(delete as appropriate)

DATE

27/9/00

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

R & J GRAHAM

STUDIO. B.

89 HOLLYWOOD ROAD

BELFAST. BT4 3BA.

Tel 02890/471524 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI015588

COMPANY NAME: BPF DISTRIBUTORS AND PUMPS LIMITED

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
JAMES. O. FITZSIMONS 4A. BANNAGHAN ROAD STRANGFORD. Co. DOWN BT 30. 7 JR.	3250.			
CATHERINE MARY FITZSIMONS ~ AS ABOVE ~	3250.			
	<u>6500</u>			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks