



01009310

MDA

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-ni.gov.uk

371s

ANNUAL RETURN

Company Number: **NI015588**
Company Name: **BPF DISTRIBUTORS AND PUMPS LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **29/08/2009**

A full list of members is enclosed



DATE OF THIS RETURN

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

18/09/2009

DAY MONTH YEAR

14	09	09
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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.

DAY MONTH YEAR

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REGISTERED OFFICE

This is the address registered by Companies Registry
If you wish to change this address please file **form 295**

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



5002-BUILDING & CIVIL ENGINEER CONTRA

LOCATION OF REGISTER OF MEMBERS

This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS



LOCATION OF REGISTER OF DEBENTURE HOLDERS

This address must be in Northern Ireland



Appointments / Resignations and Change in Particulars
must be notified on form 296

Please go to the forms section of our website if you require a continuation page www.companiesregistry-ni.gov.uk

Company Secretary

Forename CATHERINE MARY
Surname FITZSIMONS
Address 4A BANNAGHAN ROAD

Post Town STRANGFORD.
County / Region CO. DOWN
Post Code BT30 7JR.
Country N. IRELAND.

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

Forename CATHERINE MARY
Surname FITZSIMONS.
Address 4A BANNAGHAN ROAD

Post Town STRANGFORD.
County / Region CO. DOWN.
Post Code BT30. 7JR.
Country N. IRELAND.
Date of Birth 27/04/1947
Nationality BRITISH
Occupation NURSE
Other Directorships Yes/No

Forename JAMES OLIVER
Surname FITZSIMONS.
Address 4A BANNAGHAN ROAD

Post Town STRANGFORD.
County / Region CO. DOWN.
Post Code BT30. 7JR.
Country N. IRELAND.
Date of Birth 01/11/1946.
Nationality BRITISH
Occupation CONTRACTS MANAGER.
Other Directorships Yes/No

Current Directors

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth _____ / _____ / _____
Nationality _____
Occupation _____
Other Directorships Yes/No _____

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth _____ / _____ / _____
Nationality _____
Occupation _____
Other Directorships Yes/No _____

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth _____ / _____ / _____
Nationality _____
Occupation _____
Other Directorships Yes/No _____

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
<u>ORD 1</u>	<u>650</u>	<u>£650.</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>650</u>	<u>£650.</u>

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

LIST OF PAST AND PRESENT MEMBERS
(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

(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.

☐

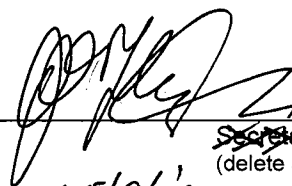
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

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 _____

15/9/09

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 HOLYWOOD ROAD.

BELFAST. BT4 3BA.

Tel 02890.471524 Ext 1

SCHEDULE TO FORM 371s

COMPANY NUMBER: **NI015588**

COMPANY NAME: **BPF DISTRIBUTORS AND PUMPS LIMITED**

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u> For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted . Only shareholders full names should be provided.	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		
		Number	Date of registration of transfer	
SHAREHOLDERS FULL NAME ONLY				

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

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	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		
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	
JAMES OLIVER FITZSIMONS	3250			
CATHERINE MARY FITZSIMONS	3250			
	<div style="border-top: 1px solid black; border-bottom: 1px solid black; padding: 5px 0;">6500</div>			