



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BACP ENTERPRISES LIMITED**

Company Number: **01064190**

Date of this return: **31/12/2012**

SIC codes: **58190**

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

Situation of Registered Office: **BACP HOUSE 15 ST JOHN'S BUSINESS PARK
LUTTERWORTH
LEICESTERSHIRE
ENGLAND
LE17 4HB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CENTRAL CHAMBERS 45-47 ALBERT STREET
RUGBY
WARWICKSHIRE
ENGLAND
CV21 2SG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURENCE WILLIAM**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR CAROL LYNNETTE**

Surname: **GABRIEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1950** Nationality: **BRITISH**

Occupation: **ACADEMIC**

Company Director 2

Type: **Person**
Full forename(s): **AMANDA**

Surname: **HAWKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1969** Nationality: **BRITISH**

Occupation: **SENIOR MANAGER EMOTIONAL
SUPPORT**

Company Director **3**

Type: **Person**
Full forename(s): **DR ELSPETH MAY**

Surname: **SCHWENK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1955** *Nationality:* **BRITISH**

Occupation: **COUNSELLOR SUPERVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS WITH REGARD TO VOTING, FULL RIGHTS WITH REGARD TO DIVIDENDS, AND FULL RIGHTS TO PARTICIPATION IN ANY DISTRIBUTION OF ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: BRITISH ASSOCIATION FOR COUNSELLING & PSYCHOTHERAPY

Authorisation

Authenticated

This form was authorised by one of the following:

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