



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/01/2014**

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*Company Name:* **B A SHORTHOUSE LIMITED**

*Company Number:* **01370519**

*Date of this return:* **07/01/2014**

*SIC codes:* **38110**

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

*Situation of Registered Office:* **KNOWLE SANDS INDUSTRIAL EST  
EARDINGTON  
BRIDGENORTH  
SHROPS  
WV16 5JL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANGELA JOYCE**

*Surname:* **WALFORD**

*Former names:*

*Service Address:* **5 SEVERNVIEW DR  
EARDINGTON  
SHROPSHIRE  
WV16 5JR**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **BARRY ALVIN**

*Surname:*                                **SHORTHOUSE**

*Former names:*

*Service Address:*                        **LYNDENHURST  
WESTGATE DRIVE  
BRIDGNORTH  
SHROPSHIRE  
WV16 4QF**

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

*Date of Birth:*    **12/08/1937**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK JOHN**

*Surname:* **SHORTHOUSE**

*Former names:*

*Service Address:* **LYNDENHURST  
WESTGATE DRIVE  
BRIDGNORTH  
SHROPSHIRE  
WV16 4QP**

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

*Date of Birth:* **11/06/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO TERMS</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2014 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:* **MARK JOHN SHORTHOUSE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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