



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAPP INDUSTRIAL SUPPLIES (LANCS) LIMITED**

Company Number: **01687936**

Date of this return: **28/01/2016**

SIC codes: **46760**

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

Situation of Registered Office: **THE TRAFALGAR CENTRE
BELFIELD ROAD
ROCHDALE
LANCASHIRE
OL16 2UX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD ALAN**

Surname: **KNIGHT**

Former names:

Service Address: **8 OULDER MOUNT
BAMFORD
ROCHDALE
OL11 5LL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DEAN GARTH**

Surname: **COOK**

Former names:

Service Address: **GARTHOLME HAWTHORNE COURT
KEXBOROUGH
BARNSELY
SOUTH YORKSHIRE
S75 5FF**

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

Date of Birth: ****/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD ALAN**

Surname: **KNIGHT**

Former names:

Service Address: **8 OULDER MOUNT
BAMFORD
ROCHDALE
OL11 5LL**

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

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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 : **3750 ORDINARY shares held as at the date of this return**
Name: **RICHARD ALAN KNIGHT**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **PAMELA MCGRAYNOR**

Shareholding 3 : **2084 ORDINARY shares held as at the date of this return**
Name: **DEAN COOK**

Shareholding 4 : **833 ORDINARY shares held as at the date of this return**
Name: **JILL DAVIS**

Shareholding 5 : **833 ORDINARY shares held as at the date of this return**
Name: **DEBBIE DOLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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