



Companies House
— for the record —

AR01 (ef)

Annual Return



X260I857

Received for filing in Electronic Format on the: **10/04/2013**

Company Name: **B & T PUMPS LIMITED**

Company Number: **02196853**

Date of this return: **31/03/2013**

SIC codes: **43999**

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

Situation of Registered Office: **28 FELLSIDE ROAD
WHICKHAM
NEWCASTLE UPON TYNE
NE16 4JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH MARY**

Surname: **HARTRIDGE**

Former names:

Service Address: **28 FELLSIDE ROAD
WHICKHAM
NEWCASTLE UPON TYNE
NE16 4JZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH MARY**

Surname: **HARTRIDGE**

Former names:

Service Address: **28 FELLSIDE ROAD
WHICKHAM
NEWCASTLE UPON TYNE
NE16 4JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1940** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR TERENCE JOHN**

Surname: **HARTRIDGE**

Former names:

Service Address: **28 FELLSIDE ROAD
WHICKHAM
NEWCASTLE UPON TYNE
NE16 4JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1939** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH MARY HARTRIDGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TERENCE JOHN HARTRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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