



Companies House

AR01 (ef)

Annual Return



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

Company Number: **09056051**

Date of this return: **27/05/2016**

SIC codes: **25940**
25990

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

Situation of Registered Office: **UNIT F3 COPLEY HILL TRADING ESTATE**
WHITEHALL ROAD
LEEDS
LS12 1HE

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CARL**

Surname: **BAKER**

Former names:

Service Address: **8 CATKIN ROAD**
 BOTTESFORD
 SCUNTHORPE
 SOUTH HUMBERSIDE
 ENGLAND
 DN16 3WB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1967** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **COOK**

Former names:

Service Address: **GARTHOLME 3 HAWTHORNE COURT
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S75 5FF**

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

Date of Birth: ****/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **GARWOOD**

Former names:

Service Address: **122B LOWER EDGE ROAD, RASTRICK
BRIGHOUSE
WEST YORKSHIRE
UNITED KINGDOM
HD6 3LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1964**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DEAN GARTH COOK**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER GARWOOD**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **CARL BAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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