



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/10/2015

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Company Name: **B.S.B. (NORMANTON) LIMITED**

Company Number: **00683485**

Date of this return: **31/08/2015**

SIC codes: **45112**
45200

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

Situation of Registered Office: **ALTOFTS ROAD,
NORMANTON,
YORKS**

Officers of the company

Company Secretary 1

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

Surname: **BENNETT**

Former names:

Service Address: **40 HIGH GREEN ROAD
ALTOFTS NORMANTON
WAKEFIELD
WEST YORKSHIRE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID ALAN**

Surname: **BENNETT**

Former names:

Service Address: **40 HIGH GREEN ROAD
ALTOFTS NORMANTON
WAKEFIELD
WEST YORKSHIRE**

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

Date of Birth: **10/11/1958** *Nationality:* **BRITISH**

Occupation: **SALES MAN/MECHANIC**

Company Director 2

Type: **Person**

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

Surname: **BENNETT**

Former names:

Service Address: **40 HIGH GREEN ROAD
ALTOFTS NORMANTON
WAKEFIELD
WEST YORKSHIRE**

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

Date of Birth: **04/03/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

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 31/08/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MARY BENNETT**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID ALLAN BENNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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